



Exploding The Phone

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Bibliographic Cover Sheet

db363

Title **FBI File 166-HQ-1765, Alvin Bubis, et al., ITAR-Gambling; ITWP; FBW-Conspiracy, portions concerning Joseph Soldis**

Date 1966-04-04

Abstract Portions of FBI file 166-HQ-1765 (a multi-subject file on the May, 1966 blue box arrests) concerning Joseph Soldis.

Keywords Joseph Soldis

Source FBI via FOIA

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

October 26, 2007

Subject: SOLDIS, JOSEPH

FOIPA No. 1086605- 000

Dear Requester:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

□(b)(1)

☒(b)(2)

(b)(3) Rule 6(e) - Federal Rules
of Criminal Procedure

□(b)(4)

□(b)(5)

☒(b)(6)

Section 552a

□(d)(5)

□(1)(2)

□(k)(1)

□(b)(3)

□(12)(A)

□(1,1)(E)

□ (1) (6)

四(1)(2)

196 page(s) were reviewed and 154 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
 - referred to the OGA for review and direct response to you.
 - referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.
- You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.
- The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

To minimize costs to both you and the FBI, extra file copies of the same document were not processed.

This is a multi-subject file and only those pages responsive to your request for information concerning Joseph Soldis were considered for processing.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

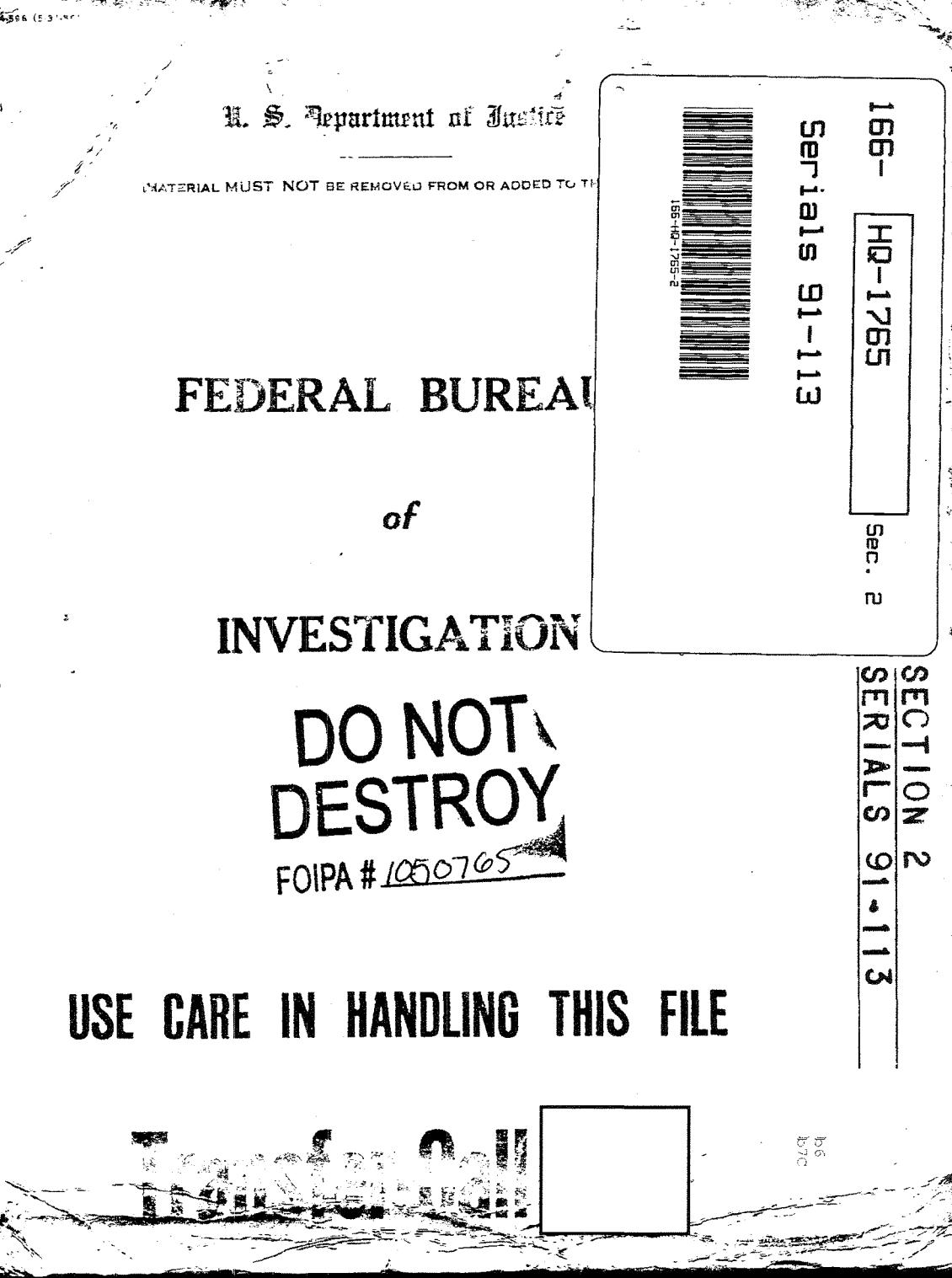
Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 36

Page 31 ~ Duplicate
Page 32 ~ Duplicate
Page 33 ~ Duplicate
Page 34 ~ Duplicate
Page 35 ~ Duplicate
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Page 39 ~ Duplicate
Page 40 ~ Duplicate
Page 41 ~ Duplicate
Page 42 ~ Duplicate
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Page 53 ~ Duplicate
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Page 56 ~ Duplicate
Page 57 ~ Duplicate
Page 58 ~ Duplicate
Page 59 ~ Duplicate
Page 60 ~ Duplicate
Page 132 ~ b7D
Page 148 ~ b6, b7C, b7D
Page 149 ~ b6, b7C, b7D
Page 150 ~ b6, b7C, b7D
Page 152 ~ b6, b7C, b7D
Page 153 ~ b7D
Page 154 ~ b6, b7C, b7D
Page 155 ~ b6, b7C, b7D
Page 156 ~ b6, b7C, b7D
Page 158 ~ Duplicate
Page 159 ~ Duplicate

166-1765
Sec 2
46 pp

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 24 1966

TELETYPE

FBI NEWARK

FBI WASH DC

151PM URGENT 5-24-66 SXC

TO ATLANTA BALTIMORE CHARLOTTE DALLAS LOS ANGELES MEMPHIS

MIAMI NEWARK NEW ORLEANS

FROM DIRECTOR:

b6
b7c

[REDACTED] ET AL; ITAR - GAMBLING ITWR

FBW - CONSPIRACY.

THERE FOLLOWS A PROPOSED PRESS RELEASE WHICH I WILL MAKE
IN WASHINGTON, D. C., IN CONNECTION WITH INSTANT MATTER. RELEASE
WILL BE SUBJECT TO MINOR CHANGES NECESSITATED AT TIME OF
ARRESTS. NO RELEASE IS TO BE MADE BY ANY OFFICE UNTIL SPECIF-
ICALLY INSTRUCTED TO DO SO BY THE BUREAU. THE BUREAU
(ATTENTION SPECIAL INVESTIGATIVE DIVISION) IS TO BE TELEPHONICALLY
NOTIFIED UPON COMPLETION OF MAJORITY ARRESTS BY VARIOUS OFFICES.
DO NOT DELAY ADVISING BUREAU OF ARRESTS IF IT APPEARS YOU MAY
NOT BE ABLE TO LOCATE SOME SUBJECTS. INFO CONCERNING
EXECUTION OF SEARCH WARRANTS MAY BE ISSUED LOCALLY BY OFFICES
INVOLVED. CONFINE REMARKS TO NEW MEDIA TO INFO IN PRESS
RELEASE AND EXECUTION OF SEARCH WARRANTS. ALL OFFICES ARE

PAGE TWO

TO IMMEDIATELY REVIEW PRESS RELEASE TO INSURE DESCRIPTIVE DATA REGARDING SUBJECTS IS ACCURATE. PROMPTLY ADVISE THE BUREAU TELEPHONICALLY OF ANY NECESSARY CHANGES. THE PRESS RELEASE IS AS FOLLOWS:

FBI AGENTS TODAY DEALT A CRIPPLING BLOW TO THE USERS OF ELECTRONIC DEVICES DESIGNED TO CIRCUMVENT TOLL CHARGES ON LONG-DISTANCE TELEPHONE CALLS BY THE ARREST OF 20 INDIVIDUALS IN 9 DIFFERENT STATES, ATTORNEY GENERAL NICHOLAS DEB. KATZENBACH ANNOUNCED.

FBI DIRECTOR J. EDGAR HOOVER SAID THE ARRESTS WERE MADE ON THE BASIS OF COMPLAINTS FILED IN LOS ANGELES, CALIFORNIA, BY THE FBI YESTERDAY CHARGING VIOLATIONS OF FEDERAL STATUTES ON THE PART OF INDIVIDUALS IN FLORIDA, MARYLAND, GEORGIA, TENNESSEE, NEW JERSEY, CALIFORNIA, LOUISIANA, NORTH CAROLINA AND TEXAS.

THE COMPLAINTS ALLEGED VIOLATIONS OF THE INTERSTATE TRANSMISSION OF WAGERING INFORMATION STATUTE, THE FRAUD BY WIRE STATUTE AND THE AIDING AND ABETTING OF FRAUD BY WIRE. MR. HOOVER ADVISED THAT THE ARRESTS TODAY CLIMAXED AN EXTENSIVE AND DETAILED INVESTIGATION BY FBI AGENTS THROUGHOUT THE UNITED

PAGE THREE

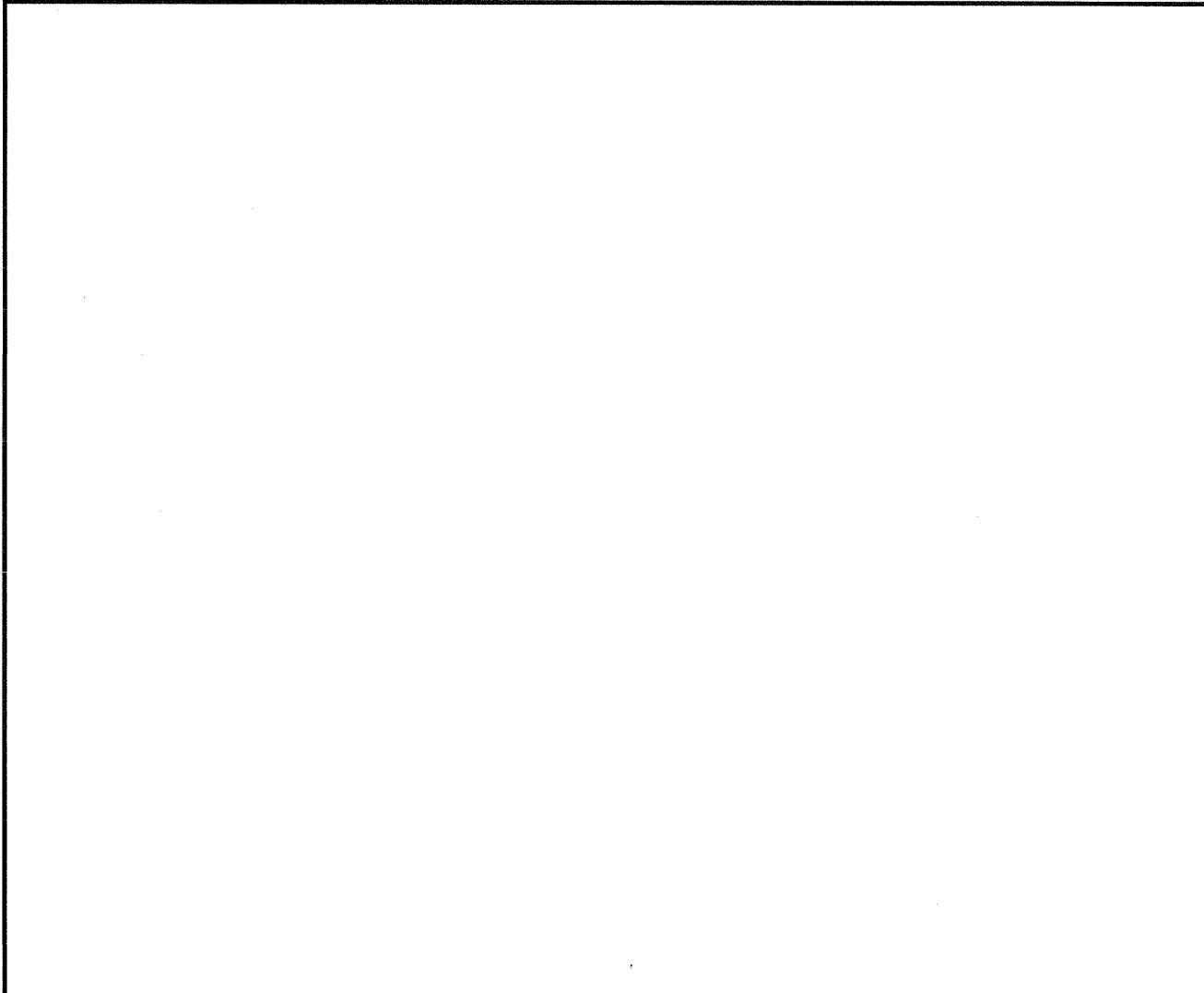
STATES. THE VIOLATIONS CHARGED THE USE OF AN ELECTRONIC DEVICE KNOWN AS A MULTIFREQUENCY SIGNAL GENERATOR OR "BLUE BOX," WHICH INSTRUMENT IS USED TO CIRCUMVENT NORMAL BILLING PROCEDURES ON LONG-DISTANCE TELEPHONE CALLS. THE INVESTIGATION DETERMINED THAT THE DEVICE WAS USED BY GAMBLERS AS WELL AS OTHER INDIVIDUALS ATTEMPTING TO CIRCUMVENT COSTS OF INTERSTATE CALLS. IN THE CASE OF GAMBLERS, THE INSTRUMENT ALSO PREVENTED THE DETECTION OF INDIVIDUAL CALLS.

THE FBI DIRECTOR ADVISED THAT THE FOLLOWING INDIVIDUALS ARRESTED WERE CHARGED WITH VIOLATING THE INTERSTATE TRANSMISSION OF WAGERING INFORMATION STATUTES AND, IF CONVICTED, FACE SENTENCES RANGING UP TO \$10,000 FINE AND/OR TWO YEARS' IMPRISONMENT.

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PAGE FOUR



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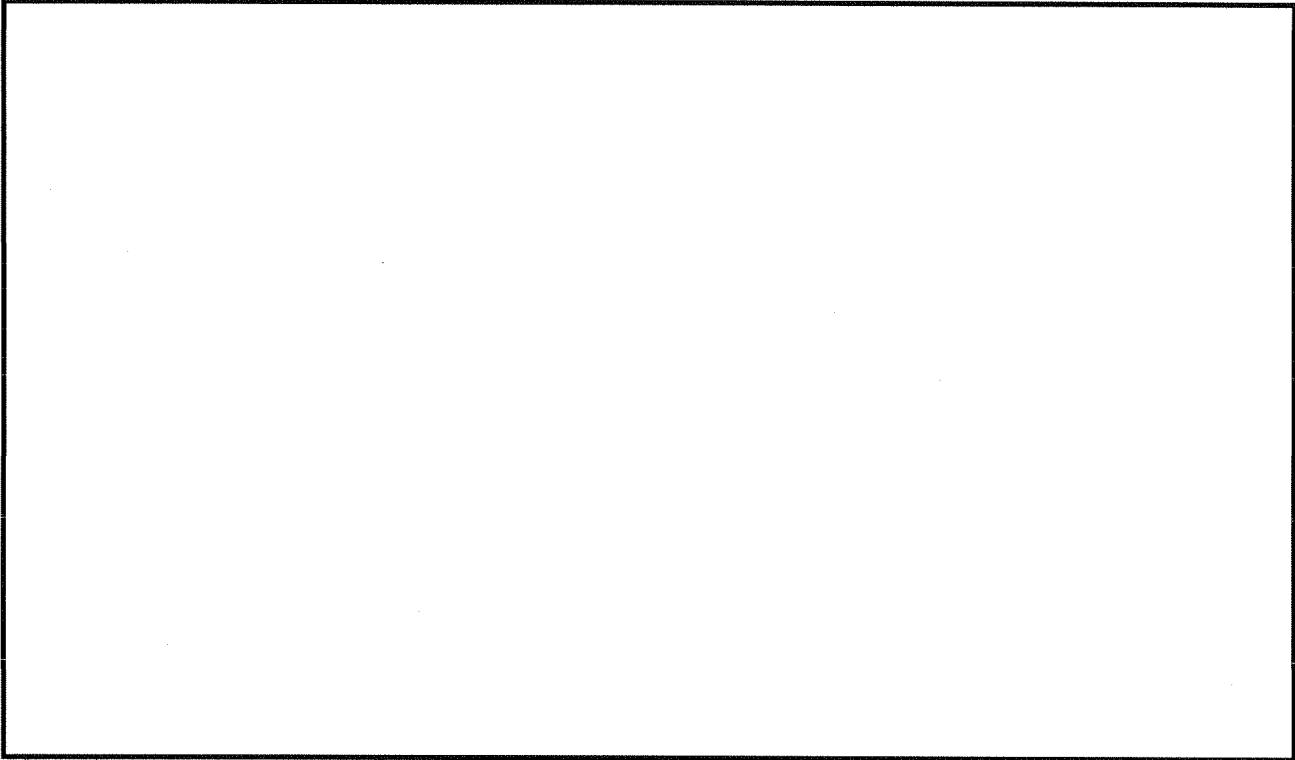
PAGE FIVE

SAM SOLOMON GREEN, ALSO KNOWN AS STANLEY GREEN, 52, OF 7851 NORTHEAST TENTH COURT, MIAMI, FLORIDA. GREEN IS REPORTED TO BE THE PRESIDENT OF MULTIPLE SPORTS NEWS SERVICE IN MIAMI.

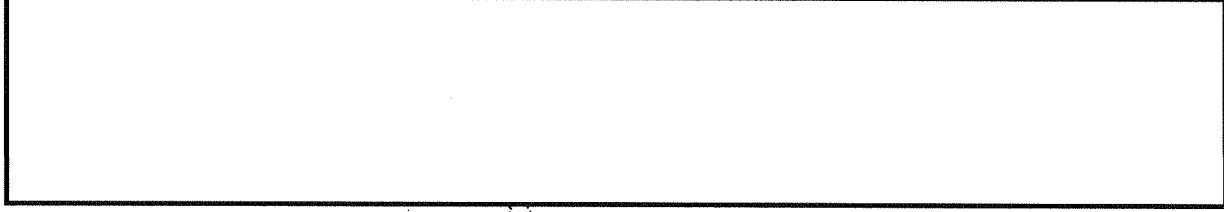
MR. HOOVER ADVISED THAT THE FOLLOWING INDIVIDUALS WERE CHARGED WITH VIOLATIONS OF THE FRAUD BY WIRE STATUTES AND, IF CONVICTED, FACE SENTENCES RANGING UP TO \$1,000 FINE AND/OR FIVE YEARS' IMPRISONMENT:

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PAGE SIX



JOSEPH SOLDIS, 36, OF 4612 SHARYNNE LANE, TORRANCE,
CALIFORNIA. HE IS EMPLOYED AS A SALESMAN BY ESCOA CORPORATION,
15519 SOUTH CRENSHAW BOULEVARD, GARDENA, CALIFORNIA.



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PAGE SEVEN

CARL LOVELACE CLEMENT, APPROXIMATELY 55, OF 9336 LEMONA, SEPULVEDA, CALIFORNIA. HE IS MARRIED AND EMPLOYED AS A MANAGER OF ENGINEERS AT THE ESCOA CORPORATION, 15519 SOUTH CRENSHAW, GARDENA, CALIFORNIA.

THE FBI DIRECTOR ADVISED THAT THE FOLLOWING TWO INDIVIDUALS WERE ALSO ARRESTED AND CHARGED IN COMPLAINTS WITH AIDING AND ABETTING FRAUD BY WIRE AND, IF CONVICTED, FACE SENTENCES RANGING UP TO \$1,000 FINE AND/OR FIVE YEARS' IMPRISONMENT.

THE FBI DIRECTOR ALSO STATED THAT

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PAGE EIGHT.

MR. HOOVER ADVISED THAT ALL OF THE INDIVIDUALS ARRESTED
TODAY WILL BE ARRAIGNED BEFORE A UNITED STATES COMMISSIONER AS SOON
AS POSSIBLE.

END

K NK..>> PXL

FBI NEWARK

TU CLR

FBI BALTO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 24 1966

TELETYPE

FBI WASH DC

149PM URGENT 5-24-66 SXC

TO ATLANTA BALTIMORE CHARLOTTE DALLAS LOS ANGELES MEMPHIS

MIAMI NEWARK NEW ORLEANS

FROM DIRECTOR

b6
b7c

[REDACTED] ET AL; ITAR - GAMBLING; ITWP3

FBW - CONSPIRACY.

THERE FOLLOWS A PROPOSED PRESS RELEASE WHICH I WILL MAKE IN WASHINGTON, D. C., IN CONNECTION WITH INSTANT MATTER. RELEASE WILL BE SUBJECT TO MINOR CHANGES NECESSITATED AT TIME OF ARRESTS. NO RELEASE IS TO BE MADE BY ANY OFFICE UNTIL SPECIFICALLY INSTRUCTED TO DO SO BY THE BUREAU. THE BUREAU (ATTENTION SPECIAL INVESTIGATIVE DIVISION) IS TO BE TELEPHONICALLY NOTIFIED UPON COMPLETION OF MAJORITY ARRESTS BY VARIOUS OFFICES. DO NOT DELAY ADVISING BUREAU OF ARRESTS IF IT APPEARS YOU MAY NOT BE ABLE TO LOCATE SOME SUBJECTS. INFO CONCERNING EXECUTION OF SEARCH WARRANTS MAY BE ISSUED LOCALLY BY OFFICES INVOLVED. CONFINE REMARKS TO NEW MEDIA TO INFO IN PRESS RELEASE AND EXECUTION OF SEARCH WARRANTS. ALL OFFICES ARE

PAGE EIGHT

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[Redacted]

MR. HOOVER ADVISED THAT ALL OF THE INDIVIDUALS ARRESTED
TODAY WILL BE ARRAIGNED BEFORE A UNITED STATES COMMISSIONER AS SOON
AS POSSIBLE.

END

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FBI BALTO

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 24 1966

TELETYPE

FBI WASH DC

141PM URGENT 5-24-66 SXC

TO ATLANTA BALTIMORE CHARLOTTE DALLAS LOS ANGELES MEMPHIS
MIAMI NEWARK NEW ORLEANS

FROM DIRECTOR

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[REDACTED] ET AL; ITAR - GAMBLING; ITWP;
FBW - CONSPIRACY.

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b7c

PAGE EIGHT

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TODAY WILL BE ARRAIGNED BEFORE A UNITED STATES COMMISSIONER AS SOON
AS POSSIBLE.

END

DL MLW

FBI DALLAS

LA PLS

FBI LOS ANG.

MM PJL

FBI MIAMI

NO JMH

FBI NEW ORLS

TU CLR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 24 1966

TELETYPE

FBI WASH DC

139PM URGENT 5-24-66 SXC

TO ATLANTA BALTIMORE CHARLOTTE DALLAS LOS ANGELES MEMPHIS

MIAMI NEWARK NEW ORLEANS

FROM DIRECTOR

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b7c

[REDACTED] ET AL; ITAR - GAMBLING; ITWP;

FBW - CONSPIRACY.

THERE FOLLOWS A PROPOSED PRESS RELEASE WHICH I WILL MAKE
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RELEASE AND EXECUTION OF SEARCH WARRANTS. ALL OFFICES ARE

TELETYPE UNIT
MAY 25 1966
ENCODED MESSAGE

NEW YORK -2- 8-56 AM HL

URGENT 5-25-66 SXC

TO ATLANTA NEW YORK BALTIMORE CHARLOTTE DALLAS LOS ANGELES MEMPHIS
MIAMI NEWARK NEW ORLEANS
FROM DIRECTOR

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[REDACTED] ET AL, ITAR - GAMBLING, ITWP,
FBW - CONSPIRACY.

RE BU CALL TO SAC ALEXANDER THIS A. M.

THERE FOLLOWS A PROPOSED PRESS RELEASE WHICH I WILL MAKE
IN WASHINGTON D. C. IN CONNECTION WITH INSTANT MATTER. RELEASE
WILL BE SUBJECT TO MINOR CHANGES NECESSITATED AT TIME OF
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PAGE EIGHT

[REDACTED]

MR. HOOVER ADVISED THAT ALL OF THE INDIVIDUALS ARRESTED TODAY WILL BE ARRAIGNED BEFORE A UNITED STATES COMMISSIONER AS SOON AS POSSIBLE.

END

JAM

FBI NEW YORK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 24 1966

TELETYPE

FBI LOS ANG.

FBI WASH DC

9-23 PM PDST URGENT 5-23-66 MAK

TO: DIRECTOR (166-1765) (ATTN. CRIME RECORDS)
ATLANTA, BALTIMORE, CHARLOTTE, DALLAS, MEMPHIS,
MIAMI, NEWARK, AND NEW ORLEANS
FROM: LOS ANGELES (166-462)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. White
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

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b7D

[REDACTED] ET AL. ITWI; FBW- CONSPIRACY. OO: LA.

RE LOS ANGELES TEL MAY TWENTY LAST.

[REDACTED] RECEIVED FROM TELEPHONE COMPANY

MAY TWENTY LAST AND REVIEWED OVER WEEKEND LAST. BASED ON
THIS REVIEW AUSA JOHN LALLY WILL AUTHORIZE ITWI COMPLAINT
AND WARRANT MAY TWENTY FOUR NEXT TO BE EXECUTED MAY TWENTY
FIVE NEXT FOR [REDACTED]

ADDITIONALLY [REDACTED] FOR FBW AND

[REDACTED] AND SAM GREEN OF MIAMI, FLORIDA, FOR ITWI.
15 JUN 3 1966
AUSA LALLY WILL PROVIDE PROBABLE CAUSE FOR SEARCH RESIDENCE
OF GREEN BUT NOT GREEN'S AUTOMOBILE NOR [REDACTED]

IN ADDITION, INFORMATION RECEIVED FROM DALLAS THIS
END PAGE ONE

51 JUN 8 1966

PAGE TWO

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b7c

DATE TO EFFECT [REDACTED] TO BE ARRESTED FOR FBW

CURRENTLY RESIDING [REDACTED]

CHARLOTTE AND DALLAS SUTEL THUMBNAILS FOR [REDACTED]
AND [REDACTED] TO BUREAU ATTENTION CRIME RECORDS.

IN RECAP FOLLOWING TO BE ARRESTED FOR ITWI:

[REDACTED]
[REDACTED]

[REDACTED] AND SAM GREEN.

THE FOLLOWING FOR ITWI AND FBW; [REDACTED] AND

[REDACTED]
THE FOLLOWING FOR FBW EXCLUSIVELY: [REDACTED]

[REDACTED] JOSEPH SOLDIS; CARL
LOVELACE CLEMENT; [REDACTED]

AND [REDACTED]
[REDACTED] AND [REDACTED] WILL BE ARRESTED FOR AIDING
AND ABETTING FBW.

FOR THE INFO OF ALL OFFICES, THE BUREAU DESIRES
THAT FOLLOWING EACH ARREST ON MAY TWENTY FIVE NEXT THE
BUREAU BE NOTIFIED TELEPHONICALLY AT CRIME RECORDS.

ALL OFFICES WILL MAKE ARRESTS AT SEVEN A.M. PACIFIC
DAYLIGHT TIME MAY TWENTY FIVE NEXT.

END PAGE TWO

PAGE THREE

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b7C

FOR INFORMATION ATLANTA, AUSA LALLY DOES NOT HAVE
SUFFICIENT INFO TO PROVIDE PROBABLE CAUSE FOR SEARCH [REDACTED]

[REDACTED] BECAUSE CALLS MADE TO [REDACTED] WERE
IN DECEMBER LAST.

ON MAY TWENTY FOUR NEXT AUTHORIZED COMPLAINTS WILL
BE FILED BEFORE USC RUSSELL R. HERMAN AT LOS ANGELES,
CALIFORNIA CHARGING VIOLATION OF TITLE EIGHTEEN SECTION
ONE ZERO EIGHT FOUR, U.S. CODE, INTERSTATE TRANSPORTATION
OF WAGERING INFORMATION THAT ON OR ABOUT THE FOLLOWING
DATE THE FOLLOWING INDIVIDUALS DID RECEIVE A TELEPHONE CALL

FROM [REDACTED] IN WHICH BETS
AND WAGERS AND BETTING AND WAGERING INFORMATION WAS
OBTAINED: [REDACTED] DECEMBER TWENTY THREE LAST AT
[REDACTED] DECEMBER TWENTY THREE

LAST AT [REDACTED]
DECEMBER TWENTY TWO LAST AT [REDACTED]
[REDACTED] DECEMBER TWENTY THREE LAST AT [REDACTED]
[REDACTED] DECEMBER TWENTY LAST AT [REDACTED]
[REDACTED] DECEMBER TWENTY THREE LAST
[REDACTED] DECEMBER TWENTY THREE
LAST AT [REDACTED] CHARGED WITH SETTLEMENT
OF BETS AND WAGERS ONLY.

END PAGE THREE

PAGE FOUR

A WARRANT CHARGING [REDACTED] WITH THE ABOVE
VIOLATION FOR CALLS MADE ON DECEMBER TWENTY THREE LAST AT
[REDACTED] TO MIAMI, FLORIDA OF BETS AND
WAGERS WILL ALSO BE AUTHORIZED.

FOLLOWING IS THE GENERAL LANGUAGE BEING USED IN
FBW COMPLAINTS:

BLANK DID KNOWINGLY EMPLOY AN ELECTRONIC DEVICE
KNOWN AS A MULTI-FREQUENCY SIGNAL GENERATOR IN MAKING
INTERSTATE TELEPHONE CALLS TO CIRCUMVENT THE NORMAL BILLING
PROCEDURES OF THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY
THUS PERPETRATING A FRAUD BY THE USE OF AN INTERSTATE WIRE
FACILITY.

THE GENERAL LANGUAGE FOR THE AIDING AND ABETTING COMPLAINTS:

BLANK DID AID AND ABET IN THE PRODUCTION OF AN
ELECTRONIC DEVICE KNOWN AS A MULTI- FREQUENCY SIGNAL GENERATOR
EMPLOYED IN MAKING INTERSTATE TELEPHONE CALLS TO CIRCUMVENT
THE NORMAL BILLING PROCEDURES OF THE PACIFIC TELEPHONE
AND TELEGRAPH COMPANY PAREN AND OR GENERAL TELEPHONE COMPANY
ENPAREN PLUS PERPETRATING A FRAUD BY USE OF AN INTERSTATE
WIRE FACILITY.

END PAGE FOUR

PAGE FIVE

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b7C

ON OR ABOUT MAY NINETEEN LAST STANLEY GREEN AT
MIAMI, FLORIDA DID RECEIVE A TELEPHONE CALL OR CALLS PLACED
BY [REDACTED] WHICH
TRANSMITTED IN INTERSTATE COMMERCE BETTING AND WAGERING
INFORMATION.

[REDACTED] DOING BUSINESS AS
[REDACTED] ON OR ABOUT
MAY NINETEEN LAST DID CAUSE TO BE RECEIVED A TELEPHONE CALL
OR CALLS BY [REDACTED]
WHICH CALLS TRANSMITTED IN INTERSTATE COMMERCE BETTING AND
WAGERING INFORMATION.

[REDACTED] ON OR ABOUT MAY NINETEEN LAST
DID KNOWINGLY EMPLOY AN ELECTRONIC DEVICE KNOWN AS A
MULTI FREQUENCY SIGNAL GENERATOR IN MAKING INTERSTATE
TELEPHONE CALLS TO CIRCUMVENT THE NORMAL BILLING
PROCEDURES OF THE PACIFIC TELEPHONE COMPANY AND ALSO DID
END PAGE FIVE

6-3-66
FBI - BOSTON
TWO THREE-3
22 MAILED 6/19/66

PAGE SIX

CAUSE TO BE TRANSMITTED IN INTERSTATE COMMERCE BETTING
AND WAGERING INFORMATION.

END

ALL OTHERS ADVISED THIS DATE

WA JR

FBI WASH DC

CLR X

cc - Mr. Rosen & Mr. Sale

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/1/66	INVESTIGATIVE PERIOD 4/11/66-5/31/66
TITLE OF CASE <i>Cus per LA tel 5-25-66</i>		REPORT MADE BY 	TYPED BY ajs
JOSEPH PETER SOLDIS-FUGITIVE; CARL LOVELACE CLEMENT- FUGITIVE <i>cus per LA tel 5-25-66</i>		CHARACTER OF CASE b6 b7C	
<i>Revd</i>		FBW <hr/> <i>6-8-66</i>	<i>110</i>

87
166-
2 Feb

ADMINISTRATIVE

-P-

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This case was opened in connection with case
entitled, [REDACTED] Et Al-ITAR-GAMBLING;FBW-CONSPIRACY,"
Los Angeles file 166-462, which involved nationwide arrests
and publicity. The number of copies being sent to the Bureau
are in accord with requirements for 166 classification cases
rather than 87 classification under which FBW cases are
normally carried.

LEADS

ATLANTA

AT ATLANTA, GEORGIA: Will identify subscribers to telephone number 404-252-2873 called from Escoa Corporation on April 14, 1966 and telephone number 404-428-9431 called

Case has been Pending over one year Yes No; Pending prosecution over six months Yes No

LA 166-507

from Escoa on April 13, 1966 and interview for all details regarding calls. In event subscriber was not recipient of calls, attempt to locate and interview person accepting the call and attempt to obtain all details relating thereto.

BOSTON

AT BOSTON, MASSACHUSETTS: Will identify subscriber to telephone number 617-774-6550, called from the Escoa Corporation on April 15, 1966 and interview for all details regarding call. In event subscriber was not the recipient of the call attempt to locate and interview person accepting the call and attempt to obtain all details relating thereto.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will attempt to locate and interview [redacted]

(2) Will follow and report on prosecution.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [redacted] Office: Los Angeles, California
Date: 6/1/66

Field Office File #: 166-507

Bureau File #:

Title: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENTb6
b7C
b7D

Character: FRAUD BY WIRE

Synopsis: On April 11, 1966, an official of the Pacific Telephone and Telegraph Company, Los Angeles, California, advised that there has been wide usage of multi-frequency signal generators throughout the United States which circumvents billing procedures and detection of long distance telephone calls. Assistant United States Attorney JOHN LALLY, Los Angeles, advised it was his opinion that users of these devices were in violation of the Fraud By Wire statutes if interstate calls were made with the device: [redacted]

[redacted] On 5/24/66, Assistant United States Attorney LALLY authorized the filing of a complaint charging [redacted] with violation of Title 18, Section 1343, U. S. Code. On 5/24/66 a complaint was filed by SA [redacted] before United States Commissioner RUSSELL R. HERMANN, Los Angeles and a warrant was issued charging SOLDIS and CLEMENT with Fraud by Wire. On 5/25/66 SOLDIS and CLEMENT were arrested by Special Agents of the Federal Bureau of Investigation at their residences. SOLDIS furnished no information concerning the multi-frequency signal generators. CLEMENT admitted knowledge of them and voluntarily took the arresting agents by the office of the Escoa Corporation but when he checked his desk where he generally kept the device [redacted]

LA 166-507

he learned it was missing. SOLDIS and CLEMENT appeared before United States Commissioner HERMANN on May 25, 1966. The hearing for SOLDIS was continued until June 1, 1966 and the hearing for CLEMENT was continued until June 8, 1966. Bond was set at \$1,000 for SOLDIS and CLEMENT and both were remanded to custody of United States Marshal in lieu of bond. On 5/24/66 Fugitive Form letters regarding SOLDIS and CLEMENT submitted.

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DETAILS

LA 166-462

PREDICATION

On April 11, 1966, a conference was held at the Office of Assistant United States Attorney JOHN F. LALLY, Chief, Organized Crime Unit, Los Angeles, California. In attendance were the following individuals from the Pacific Telephone and Telegraph Company, Los Angeles, California:

[REDACTED] Chief Special Agent
[REDACTED] Security Agent
[REDACTED] Attorney for Pacific
Telephone and Telegraph Company

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The following individuals were present from the General Telephone Company:

[REDACTED] Chief Special Agent
[REDACTED] Special Agent

The following individuals were present from the Federal Bureau of Investigation:

ARNOLD C. LARSON, Assistant Special Agent in Charge

[REDACTED] Special Agent
[REDACTED] Special Agent

Representatives of the Pacific Telephone Company advised that telephone companies throughout the United States have been aware of the wide usage of a multi-frequency signal generator called a "blue box" which circumvents billing procedures as well as detection of long-distance telephone calls. These representatives advised that their company's Legal Department has stated that the company has a right to monitor subscribers' telephone lines to determine the existence of any fraud against the company; further, according to the Legal Department, the company has a responsibility to disseminate to the appropriate investigative agency any violation of Federal law which might be evidenced through such monitoring.

LA 166-462

Pacific Telephone and Telegraph Company officials advised that "blue boxes" are, and have been, used in the greater Los Angeles area.

Assistant U. S. Attorney JOHN F. LALLY stated that it was his opinion that users of the "blue box" were in violation of Fraud By Wire statutes if the calls were made interstate utilizing the device. In addition, he advised that the users of this device could also be prosecuted for violation of Federal gambling statutes if the "blue boxes" were utilized in interstate calls in furtherance of gambling operations.

Assistant U. S. Attorney LALLY advised that if the telephone company, acting on their own initiative and not at the request of the FBI, monitored individuals using this device, any tapes made during the monitoring would be admissible evidence.

Officials of Pacific Telephone and Telegraph Company present at this conference advised that they were in accord with Assistant U. S. Attorney LALLY's opinion and agreed to furnish the identities of users of the "blue box" [redacted] 167D

[redacted] The telephone company representatives requested that [redacted] be furnished the Government through the issuance of a subpoena duces tecum.

LA 166-

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TECHNICAL DESCRIPTION OF THE
MULTI-FREQUENCY TONE GENERATOR
ALSO KNOWN AS THE "BLUE BOX"

The following information concerning the operation of the "blue box" was provided by [redacted] Security Agent, Pacific Telephone and Telegraph Company, 742 South Hill Street, Los Angeles, California, on May 3, 1966.

The function of the "blue box" is to simulate pulses used by telephone operators and automatic dialing equipment to make long-distance telephone calls. By using the "blue box" a subscriber is able to make direct distant dial toll calls without activating telephone company billing equipment.

[redacted]
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LA 166-507

[redacted]

On May 24, 1966, Assistant United States Attorney JOHN LALLY, Southern District of California, Los Angeles, California, advised SA [redacted]

[redacted] It appeared that JOE SOLDIS and CARL CLEMENT were in violation of Section 1343, Title 18, U. S. Code. LALLY therefore authorized the filing of a complaint charging SOLDIS and CLEMENT with the above violation.

The authorized complaint was filed on May 24, 1966 by SA [redacted] before United States Commissioner RUSSELL R. HERMANN charging CARL CLEMENT with violation of Section 1343, Title 18, U. S. Code in that on or about April 14, 1966, at Los Angeles, California, Southern District of California did knowingly employ an electronic device known as a multi-frequency signal generator in making interstate telephone calls to circumvent the normal billing procedures of the Pacific Telephone Company, thus perpetrating a fraud by the use of an interstate wire facility.

This complaint was based on an affidavit of [redacted] Pacific Telephone Company, 742 South Hill Street, Los Angeles, California, subscribed and sworn to on May 24, 1966, which stated in part the following:

"The by-passing of the Telephone Company's billing equipment occurs when a distant long distance information operator is reached and a signal from the device is pulsed, disengaging such distant operator and leaves the calling party in control of the toll trunk. The volume of calls to the long distance information operator is disproportionate to the volume of toll calls actually billed. An account record known as a 555-1212 print of calls to distant information operators is maintained by the Telephone Company of this service which is not billed to the subscriber. The normal holding time for these calls is usually one or two minutes. A time greatly in excess of this indicates improper usage of facilities by the calling subscriber;

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"That the Telephone Company accounting records for March, 1966, disclosed that CARL CLEMENT, located at Escoa Corporation, 15519 Crenshaw Boulevard, Gardena, California, whose telephone number is 772-6163 was making an inordinate number of calls of an unusual duration from the Los Angeles area to information operators in different parts of the United States. Such evidence indicated to affiant that someone at the above telephone number and above premises was using such a device;

"That as a result of said records, the Telephone Company attached automatic monitoring equipment to said telephone number 772-6163, and beginning April 12, 1966 to April 16, 1966, a recording was made of calls placed on said telephone line which shows that a device was being used in placing long distance calls outside the State of California;

[redacted]
The authorized complaint was filed by SA [redacted] on May 24, 1966, before United States Commissioner RUSSELL R. HERMANN, charging JOE SOLDIS with violation of Section 1343, Title 18, U. S. Code, in that on or about October 20, 1965 to November 23, 1965, at Los Angeles, California, Southern District of California did knowingly employ an electronic device known as a multi-frequency signal generator in making interstate telephone calls to circumvent the normal billing procedures of the Pacific Telephone Company, thus perpetrating a fraud by the use of an interstate wire facility.

This complaint was based on an affidavit of [redacted] Pacific Telephone Company, 742 South Hill Street, Los Angeles, California, sworn and subscribed to on May 24, 1966, which states in part the following:

"The by-passing of the Telephone Company's billing equipment occurs when a distant long distance information operator is reached and a signal from the device is pulsed, disengaging such distant operator and leaves the calling party in control of a toll trunk. The volume of calls to the long distance information operator is disproportionate to the volume of toll calls actually billed. An accounting record known as a 555-1212 print of calls to distant information operators is maintained by the Telephone Company of this service which is not billed to

LA 166-507

the subscriber. The normal holding time is usually one or two minutes. A time greatly in excess of this indicates improper usage of facilities by the calling subscriber.

"The Telephone Company accounting records for October, 1965, disclosed that JOE SOLDIS, located at Escoa Corporation, 15519 Crenshaw Boulevard, Gardena, California, whose telephone number is 772-6163, was making an inordinate number of calls of unusual duration for the Los Angeles area to information operators in different parts of the United States. Such evidence indicated to affiant that someone at the above telephone number and above premises was using such a device."

As a result of the information reflected in said records, the Telephone Company attached automatic monitoring equipment to said telephone number 772-6163 and beginning on October 19, 1965, to November 26, 1965, a recording was made of calls placed on said telephone line which showed that a device was being used in placing long distance calls outside the State of California. b7D

FEDERAL BUREAU OF INVESTIGATION

Date 6/1/66

On May 25, 1966, JOSEPH PETER SOLDIS was arrested at his residence, 4612 Sharynne Lane, Torrance, California, by SAs [redacted] and [redacted]. SOLDIS was informed that he did not have to say anything and that any information furnished by him could be used against him in a court of law. He was informed by SA [redacted] that he had a right to talk to a lawyer of his own choosing or anyone else before saying anything at all and if he could not pay for a lawyer, the judge would get one for him.

At the time of arrest SOLDIS was not dressed. He was permitted to dress and shave during which time SA [redacted] advised him of the charges filed against him. A photograph of a multi-frequency signal generator was shown to SOLDIS and he stated he is not familiar with the device and declined to discuss this type device. He admitted he uses the telephone information service extensively in his business because he has to make telephone calls all over the United States. During the time SOLDIS was dressing and shaving permission was requested to search his residence and a statement was presented to him to sign authorizing a search. He declined to sign the consent to search but invited the arresting agent to make a search. A search was conducted incidental to arrest and no pertinent material or property was located. SOLDIS signed a certificate indicating that the agents removed nothing from his custody.

At 7:28 AM arresting agents and SOLDIS left his residence. SOLDIS furnished the following information en route to the United States Commissioner's Office by way of the Office of the Federal Bureau of Investigation, 1340 West Sixth Street, Los Angeles, California, where he was photographed and fingerprinted.

SOLDIS is vice president of Escoa Corporation, 15519 Crenshaw Boulevard, Gardena, California. This firm is engaged in the business of recruiting engineers and industrial employees for large companies throughout the United States. SOLDIS described his profession as salesman-engineer and stated that his employment requires that he have secret clearance. The home office of Escoa Corporation is located in Phoenix,

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On 5/25/66 at Torrance and Los Angeles, California File # Los Angeles 166-507

by

SA [redacted]

/ajs

Date dictated

5/25/66

LA 166-507

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Arizona, but the company has field offices in many of the larger cities in the United States. According to SOLDIS the field offices operate independently of the headquarters office to a great extent.

SOLDIS resides at 4612 Sharvnne Lane, Torrance, California.

[redacted] left his residence during the time SOLDIS was dressing and shaving.

[redacted] was also at his residence, but was not present in a room where SOLDIS was until just before SOLDIS and the agents departed his residence.

SOLDIS stated that he trained as an electronic engineer but has not worked as such for some time. He formerly resided and worked on Long Island, New York.

After SOLDIS had been photographed and fingerprinted at the FBI Office, he requested permission to call [redacted] to assure her that he was all right. This request was granted and SOLDIS dialed a number and talked to someone. He then requested permission to call [redacted] to attempt to locate [redacted] whom he described as very nervous and upset when [redacted]. This request was granted. He then requested permission to call his office to determine whether or not [redacted] at his office. This request was granted. He called his office and talked to someone. The first party he talked with indicated that another employee was there and SOLDIS asked to speak to the second party. He greeted the second employee as [redacted]. During the course of the conversation he commented that "they asked by about a box and I told them I did not know anything about it."

After these telephone calls were completed, SOLDIS was transported to the United States Commissioner's Office, Federal Building, Los Angeles.

The following description of SOLDIS was obtained by interrogation and observation:

Name	JOSEPH PETER SOLDIS
Race	Caucasian
Sex	Male
Birth Data	Born March 28, 1930 in Derby, Connecticut
Height	5'10"
Weight	210 pounds
Hair	Brown

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Eyes	Blue
Build	Heavy
Marital Status	Married
Residence	4612 Sharynne Lane, Torrance, California

LA 166-507

On May 25, 1966, JOSEPH PETER SOLDIS was taken before the United States Commissioner RUSSELL R. HERMANN at which time SOLDIS requested 30 days delay to permit him to obtain an attorney. Mr. HERMANN continued the hearing to 10:00 AM, June 1, 1966 for SOLDIS to obtain counsel and to set a preliminary hearing if such is desired. Mr. HERMANN set bond at \$1,000.00 and remanded SOLDIS to the custody of the United States Marshal in lieu of bond.

FEDERAL BUREAU OF INVESTIGATION

5/31/66

1

Date _____

Mr. CARL LOVELACE CLEMENT was placed under arrest by SA's [redacted] and [redacted] at his residence, 9336 Lemona Avenue, Sepulveda, California, on May 25, 1966. He was advised by SA [redacted] that he did not have to make any statement, that any statement he did make could be used against him in a court of law and that he had a right to consult an attorney or anyone else prior to making any statements. He was advised that if he could not afford to hire an attorney, one would be appointed for him by the court.

At the time of arrest at 7:13 a.m., Mr. CLEMENT was in the bathroom of his residence shaving. He was permitted to finish shaving and dress and during this time he was advised by SA [redacted] of the charges which had been filed against him and that a search was about to be made by the arresting Agents of his bedroom, in which his telephone was located, for the purpose of locating an electronic device used to make long distance telephone calls circumventing telephone company company billing equipment. Mr. CLEMENT denied knowledge of any such instrument and SA [redacted] showed him photographs of a similar device and he then acknowledged that he had a device which resembled a cigar box similar to the one shown in the photographs, but which more resembled a cigar box. He stated that this device was at that moment locked in his desk drawer at his office at 15519 South Crenshaw in Gardena. Mr. CLEMENT agreed to furnish this device to the arresting Agents if he was permitted to stop by his office. He referred to this box as "an amazing device" but said that he did not quite understand how it worked. He said his box was available to other persons in his office but he would not specify who else may have used it. He avoided making any direct admission that he himself had used this box on long distance calls, stating that the device did not belong to him. CLEMENT inquired if anyone else from his office was being arrested at this time but he was not given any direct answer.

While continuing to dress, CLEMENT inquired as to

On 5/25/66 at Los Angeles, California File # Los Angeles 166-506
 by SA's [redacted] and [redacted] cem Date dictated 5/25/66

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the possibility of making a bond and was permitted to use the telephone in his bedroom on two occasions, but he apparently was not able to complete either call. No search of CLEMENT's residence was made.

At 7:48 a.m. CLEMENT was fully dressed and was placed in an FBI automobile and driven to his office. During this trip he was permitted to read the complaint which had been filed against him.

CLEMENT stated that if he had used such a device, it would not have been with any intent to defraud anyone. He said if he had used such a device, it would have been during his "idle time" and if he had to pay for such calls he would not have made them as he could not afford it. He said it seemed to him that if using the device was a violation of any law that arrests would have been made sooner than now.

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CLEMENT indicated that he was not certain if he should be furnishing information about this matter, at which time he was then asked to furnish background information and descriptive data regarding himself. After that, CLEMENT asked if the Agents were familiar with a man named [redacted]. He stated that [redacted] was the man who brought the box to his office for the purpose of selling it. He said [redacted] explained to him that the device operates on a "free line" through which telephone operators all over the country talk with each other and no charges are made for any calls made on this line. Therefore, CLEMENT did not think that use of such a line would constitute any fraud. He said [redacted] left the box in his office and it was his understanding that [redacted] was to return to be paid, however he has never returned.

Upon arriving at 15519 South Crenshaw in Gardena, CLEMENT led the Agents to Room 201 at that address, which is the office of ESCOA Corporation, and entered. CLEMENT spoke briefly with the girl in the outer office and entered the rear office containing two desks and other office furniture. CLEMENT produced a key and opened the center desk drawer of his desk and exclaimed, "It's gone! It was right here last night when I left." CLEMENT stated that his boss, JOE SOLDIS,

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is the only other person who has a key to CLEMENT's desk and indicated that SOLDIS obviously took the device out of his drawer. CLEMENT found a key on his desk top, which he said was a strange key but assumed it may be the key to the desk used by SOLDIS in the same room and offered to open that desk, but this offer was declined by the Agents. CLEMENT looked into the other drawers of his own desk to satisfy himself that the device was not in his desk. At that time, the telephone on CLEMENT's desk rang and he answered it, indicating the caller was his boss, JOE SOLDIS. He told SOLDIS that FBI Agents were with him and asked SOLDIS what happened to the box. CLEMENT shrugged his shoulders, said a few more words and hung up. He told the Agents that in response to his question of what happened to the box, SOLDIS replied, "What box, I don't know anything about any box." No search was made of CLEMENT's desk or office by the arresting Agents.

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CLEMENT was then taken by the Agents by automobile to the FBI office at 1340 West Sixth Street, Los Angeles, where he was fingerprinted and photographed, after which he was transported to the office of the U.S. Commissioner in the Federal Building. After the U.S. Commissioner remanded CLEMENT to the custody of the U.S. Marshal in lieu of \$1,000 bond, CLEMENT was taken to the office of the U.S. Marshal in the Federal Building where he was booked in as a prisoner. Afterward, CLEMENT was contacted by his attorney, [redacted]
[redacted]

CLEMENT then stated that he did not desire to furnish any further information regarding this matter until after he could consult with his attorney.

The following description and background information was obtained:

Name	CARL LOVELACE CLEMENT
Race	White
Sex	Male
Height	5'6"
Weight	155
Build	Medium

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Eyes	Blue-gray	b6
Hair	Bald (wears dark brown toupee)	b7c
Age	52	
Date of Birth	November 24, 1913	
Place of Birth	Paris, Tennessee	
Peculiarities	Mole on right cheek	

Father	WILLIAM EARNEST CLEMENT 1206 D Northwest, Childress, Texas
Mother	EVA PAMELA CLEMENT Same address as father

Residence	9336 Lemona Avenue Sepulveda, California Telephone 894-6038
Employment	Engineering Manager, ESCOA Corporation, 11519 South Crenshaw Boulevard, Gardena, California Telephone 772-6161
Military Service	U.S. Army, 1934-1937
Education	Army Serial No. 6255185 Mechanical Engineering Degree, from Sequoia University, Los Angeles, California

LA 166-506

On May 27, 166, CARL LOVELACE CLEMENT was taken before United States Commissioner RUSSELL R. HERMANN, at which time CLEMENT requested two weeks delay in which time to obtain an attorney. Mr. HERMANN continued the hearing to 10:00 AM June 8, 1966 for CLEMENT to obtain counsel and to set a preliminary hearing if such is desired. Mr. HERMANN set bond at \$1,000.00 and remanded CLEMENT to the custody of the United States Marshal in lieu of bond.

FEDERAL BUREAU OF INVESTIGATION

1Date 5/17/66

[redacted] advised as follows:

During October, 1964, [redacted] was assigned to work undercover for the purpose of developing information concerning a multi frequency tone generator to circumvent normal billing for telephone toll calls.

In this capacity, he met CARL CLEMENT through a mutual acquaintance [redacted]. CLEMENT claimed he knew of plans for such a device and that it would work effectively. CLEMENT procured a multi frequency tone generator which [redacted] learned was built by [redacted] and passed through the possession of [redacted] and then to CLEMENT.

On October 15, 1964, CARL CLEMENT sold this device to [redacted] for \$600. The transaction took place at [redacted]. [redacted] paid CLEMENT with a check for \$600 drawn on the [redacted] account at Crocker-Citizens National Bank, 9354 Wilshire Boulevard, and dated October 15, 1964. [redacted] noted on this check the word "loan". [redacted] asked CLEMENT to have a longer cord put on the tone device and returned the tone device to CLEMENT to have the adjustment made.

CLEMENT went directly to the Crocker-Citizens National Bank at 9354 Wilshire Boulevard and cashed the check.

[redacted] was present when the transaction was made and when CLEMENT cashed the check.

On 5/9/66 at Los Angeles, California File # Los Angeles 166-505
by SA [redacted] &
SA [redacted] mjm Date dictated 5/12/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/31/66

_____ was interviewed in the vicinity
of _____ She
furnished the following information:

She resides at _____ Her residence telephone number is

She is employed as _____ She has worked
for this corporation for about two years. She is the only
employee in the office, however, _____

_____ JOSEPH SOLDIS and CARL CLEMENT are the only male employees that work at the Escoa Corporation Office. She stated that SOLDIS works long hours at the office and is often there when she leaves at the end of her daily tour of business. SOLDIS travels considerably throughout the United States in connection with his business. He has training as an electronic engineer and has worked at some places in that capacity.

On the evening of May 25, 1966, _____ watched various TV news programs. On one or more of these programs she observed news pictures of CARL CLEMENT and _____ also known to her as _____ in connection with their arrest regarding the use of a telephone device. She also observed the demonstration of the use of a multi-frequency generating device on a TV news program. She recalled after viewing the demonstration that she had seen one of these devices in the office of Escoa on one occasion and that it was attached in some manner to the office telephone. She thought it was some type of recording equipment at the time. She also recalled hearing tones emanating from CLEMENT's and SOLDIS' office from time to time that were very similar to those she heard on the TV news program. She heard these tones beginning about a year ago but could not recall hearing them

On 5/26/66 at Torrance, California File # LA 166-507

by SAs _____ & _____ /jlm Date dictated 5/27/66

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LA 166-507

during the past two months. She stated that on occasions when she heard the tones, the door to CLEMENT's and SOLDIS' office was always closed.

[redacted] knows [redacted] through her [redacted]
[redacted] and knows that [redacted] SOLDIS and CLEMENT are acquainted with each other. She has heard that they formerly worked at the same shop at the same time but does not know the name of the shop or the time this occurred.

[redacted] identified [redacted] as an employee of [redacted] He formerly worked for [redacted] and has been working for this firm during the past two months in the Los Angeles area.

A photograph of a multi-frequency signal generator was shown to [redacted] and she stated that the one she saw on CLEMENT's desk appeared to be identical with the one photographed.

[redacted] stated that the telephone is utilized to a great extent by Escoa Corporation and that the bill is usually around the \$1000.00 figure each month.

[redacted] stated she did not see pictures of SOLDIS on any TV news programs and that neither he nor CLEMENT had discussed their arrest with her or in her presence.

She stated that as far as she knows, [redacted] SOLDIS, and CLEMENT have keys to the offices occupied by Escoa Corporation.

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Telephone directories published by the Pacific Telephone and Telegraph Company indicated that area code 404 covers North Georgia and area code 617 covers East Massachusetts.

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On May 24, 1966 Fugitive Form letters concerning
SOLDIS and CLEMENT were submitted.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 5

Page 15 ~ Duplicate

Page 16 ~ Duplicate

Page 17 ~ Duplicate

Page 18 ~ Duplicate

Page 21 ~ b3 Rule 6(e) - Federal Rules of Criminal Procedure, b6, b7C

166-1765

sec 4

12 pp

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166- HQ-1765

Sec. 4

SECTION 4
SERIALS 121-125

Serials 121-125



166-HQ-1765-4

MEMORANDUM FOR IDENTIFICATION DIVISION

P JUN 3 1966

Date

6-3-66

Fugitive Index #

114972

Buf file 166-1765	Name of Subject Joseph Peter Galante	Serial #	Other Identifying #
FBI #			Subject Located <input checked="" type="checkbox"/>

Prosecution dismissed

City Los Angeles, Calif. Reason and/or by whom: *Boycotts*

Date 5-25-66

Action to be taken

Cancel fugitive stops for Index

Cancel want in LEB

 Gen'l Fug Add additional aliases SSI. O. # *6-1-66* DeserterDate of Fug Card *6-1-66*

Ident Memo Received

 Yes No Description*gent A left 5-25-66*

Remarks

166-1765-

NOT RECORDED

19 JUL 14 1966

39001 161966 83

FEDERAL BUREAU OF INVESTIGATION

LA 166-462

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[redacted] - FUGITIVE;
FUGITIVE

[redacted] - FUGITIVE;
[redacted] - FUGITIVE

custody 25 V.A. file

custody LA file 5-25

③ - Bureau (166-1765)
1 - USA, Los Angeles
(Att: AUSA JOHN LALLY)
3 - Atlanta (166-182)
(1 - USA, Atlanta)
3 - Baltimore (166-447)
(1 - USA, Baltimore)
3 - Charlotte (162-185)
(1 - USA, Charlotte)
3 - Dallas (166-241)
(1 - USA, Dallas)
3 - Memphis (166-329)
(1 - USA, Memphis)
3 - Miami (166-359)
(1 - USA, Miami)
3 - Newark (166-553)
(1 - USA, Newark)
3 - New Orleans (168-87)
(1 - USA, New Orleans)
3 - New York (166-112)
(1 - USA, New York)
2 - Los Angeles (166-462)

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COVER PAGE

LA 166-462

Title is marked "Changed" to reflect the identity of the defendants as set out in indictments.

REFERENCES: Los Angeles teletypes to Bureau dated 3/23/66; 5/24/66 and 5/25/66.

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ADMINISTRATIVE:

This report is being submitted reflecting investigation and prosecutive progress concerning all individuals who were initially involved with [redacted]

The Los Angeles Division is opening separate cases on the defendants as set out in the title of this report and in the future reports and communications will be in those pertinent files.

The identity of Special Agents of the Los Angeles Division who were complainants before the U. S. Commissioner, Los Angeles on 5/24/66, are identified as follows:

Complaints filed by SA [redacted] for [redacted]
[redacted] charging ITWI and [redacted] charging
ITWI.

Complaints filed by SA [redacted] for
[redacted] ITWI; [redacted] ITWI; [redacted]
[redacted] FBW and [redacted] Aiding and Abetting
FBW.

Complaints filed by SA [redacted] for
[redacted] ITWI and FBW; [redacted] ITWI; [redacted]
[redacted] ITWI and [redacted] ITWI.

It should be noted that 11 other individuals were arrested on 5/25/66, all of whom had been involved in the use of the "blue box" and consequent FBW charges ensued.

-C-
COVER PAGE

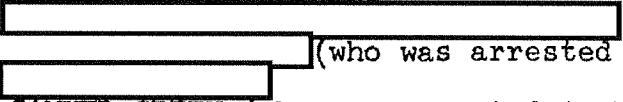
LA 166-462

b6
b7C

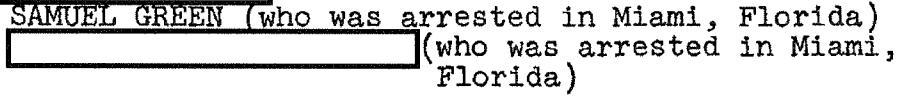
The following are included in this group:



JOSEPH SOLDIS
CARL LOVELACE CLEMENT



(who was arrested in Dallas, Texas)



SAMUEL GREEN (who was arrested in Miami, Florida)

(who was arrested in Miami,
Florida)

LEAD

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. Will follow and report
prosecutive action.

-D*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Att: AUSA JOHN LALLY)
1 - USA, Atlanta; 1 - USA, Baltimore; 1 - USA, Charlotte;
1 - USA, Dallas; 1 - USA, Memphis; 1 - USA, Miami;
1 - USA, Newark; 1 - USA, New Orleans; 1 - USA, New York

Report of: [redacted] Office: Los Angeles, California
Date: 6/8/66

Field Office File #: 166-462 Bureau File #: 166-1765

Title: [redacted]

Character: [redacted] b6
b7C

Synopsis: [redacted]

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE

LA 166-462

b3
b6
b7C

Telephone subscribed to by [redacted]

suspected by Pacific Telephone and Telegraph Company of being used in connection with a multi frequency signal generator known as a "blue box" to circumvent the normal billing procedures of the telephone company on long distance telephone calls. Pacific Telephone and Telegraph Company placed automatic monitoring equipment on this circuit and obtained magnetic tapes of conversations. [redacted]

The facts of this matter were presented to AUSA JOHN LALLY at Los Angeles on May 24, 1966, who authorized filing complaints against all individuals before U. S. Commissioner, Los Angeles. Complaints filed and warrants issued for violation of Title 18, U. S. Code, Section 1084 (ITWI) and [redacted] also charged with Title 18, U. S. Code, Section 1343. All individuals were arrested on May 25, 1966 except [redacted] who surrendered in New Orleans, Louisiana on May 26, 1966. All subjects free on bond. The above individuals indicted by Federal Grand Jury, Los Angeles on June 2, 1966, and charged with violation of Title 18, U. S. Code, Section 1084 and 2, Aiding and Abetting. Facts regarding FBW violations regarding [redacted] and [redacted] were discussed with AUSA LALLY on May 24, 1966, and he authorized complaints filed before U. S. Commissioner, Los Angeles on that date charging violation of Title 18, U. S. Code, Section 1343. [redacted] arrested, Los Angeles

-la-

b6
b7c

LA 166-462

May 25, 1966, and warrant for arrest of [redacted]
still outstanding as he is currently out of
the country. Fugitive Form Letters submitted.

-P-

-1b-

LA 166-462

b6
b7C
b3

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-1c-

AFFIDAVIT

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.

I, [REDACTED] having been duly sworn,
depose and say:

That I am the [REDACTED] of the Pacific
Telephone and Telegraph Company, a corporation (hereinafter
referred to as "the Telephone Company"), with my office
located at 742 South Hill Street, Los Angeles, California;

That said corporation is a public utility engaged
in providing communication services;

That in my said capacity, I am in charge of
investigation of the manufacture, use and sale in the Los
Angeles area of an instrument and device known as a multi-
frequency signal generator (hereinafter referred to as "the
device"), which is being manufactured, sold and used for the
purpose of completion of telephone calls, especially long
distance telephone calls, and which enables the Telephone
Company's billing equipment to be by-passed, and therefore, to
avoid payment for the service for said calls charged by the
Telephone Company to its customers for using the Telephone
Company's facilities. The by-passing of the Telephone Company's
billing equipment occurs when a distant long distance informa-
tion operator is reached and a signal from the device is pulsed,
disengaging such distant operator, and leaves the calling
party in control of a toll trunk. The volume of calls to the
long distance information operator is disproportionate to the
volume of toll calls actually billed. An accounting record
known as a 555-1212 print of calls to distant information
operators is maintained by the Telephone Company of this
service which is not billed to the subscriber. The normal
holding time for these calls is usually 1 or 2 minutes. A
time greatly in excess of this indicates improper usage of
facilities by the calling subscriber.

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The Telephone Company accounting records for November, 1965, disclosed that [redacted] located at the Continental Hotel, 8401 Sunset Boulevard, Room 715, whose telephone number is 656-0723, was making an inordinate number of calls of an unusual duration from the Los Angeles area to information operators in different parts of the United States. Such evidence indicated to affiant that someone at the above telephone number and above premises was using such a device.

As a result of said records, the Telephone Company attached automatic monitoring equipment to said telephone number 656-0723, and from December 21, 1965, to March 24, 1966, a recording was made of calls placed on said telephone line which shows that a device was being used to place long distance calls.

[redacted]

— [redacted] —

Subscribed and Sworn to
before me, this 24th day of May, 1966.

Notary Public In and for Said
County and State.

My commission expires:

(SEAL)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 1
Page 9 ~ b6, b7C, b7D

166-HQ-1765
sec 5
13 pp

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SECTION 5
SERIALS 126-178

166- HQ-1765

Sec. 5

Serials 126-178



166-HQ-1765-5

U. S. Department of Justice

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Transfer Call

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DATE 18-20869

LA 166-462

Los Angeles is preparing [redacted] and other defendants pertaining to gambling matters and will forward them, together with copies of other evidence, to the Miami Division to be delivered to Attorney [redacted] has stated to AUSA LALLY, Los Angeles that he will personally arrange for distribution to other defense attorneys as required.

[redacted] to be arraigned on 8/22/66, however, possibility exists that he may be joined in hearings to be conducted on 8/1/66.

AUSA LALLY advised that he has been unable to obtain continuance in the FBW matters pertaining to other subjects arrested in the Los Angeles area who were charged with the manufacture of or use of blue boxes. He also advised that he has dismissed the complaints against them pending disposition of the ruling involving [redacted] and the findings that the use of electronic equipment to defraud the telephone company did not fall within the FBW statute. AUSA LALLY has requested the Department's opinion in appealing this ruling. Should a favorable decision be made on the appeal, AUSA LALLY contemplates' subsequent prosecution of these cases.

This list includes [redacted]
[redacted] JOSEPH SOLDIS, CARL CLEMENT, [redacted]
and [redacted]

The complaint against [redacted] has previously [redacted]

The complaint against [redacted] who is currently out of the country, has not been dismissed and [redacted] is scheduled to be arraigned on one FBW charge on 6/27/66.

All property obtained from [redacted] at

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b7C

LA 166-462

the time of his arrest in New York City, New York by Agents on 5/25/66, was returned to [redacted] in Los Angeles on 6/20/66, and appropriate receipt obtained.

The Bureau will be kept advised of the developments in this matter.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/30/66	INVESTIGATIVE PERIOD 6/1/66 - 9/22/66
TITLE OF CASE JOSEPH PETER SOLDIS; CARL LOVELACE CLEMENT NT		REPORT MADE BY [redacted]	TYPED BY rgd
		CHARACTER OF CASE FBW	

2 DISPOSITIONS AND EMAILED SIGHTLY
2 DISPOSITIONS AND EMAILED SIGHTLY

REFERENCES: Report of SA [redacted] dated 6/1/66,
at Los Angeles.

Atlanta letter to Los Angeles dated 8/23/66.
Boston letter to Los Angeles dated 9/16/66.

- P -

10-217

ENCLOSURESTO BUREAU

One disposition sheet concerning JOSEPH PETER SOLDIS.
One disposition sheet concerning CARL LOVELACE CLEMENT.

PL

Case has been pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Encs. 2) 1 - USA, Los Angeles 2 - Los Angeles (166-507)		166-1765-175	REC-58
		10 OCT 1966	EX-108
		Notations: [Signature] STAT. [Signature]	
Dissemination Record of Attached Report			
Agency	CC, AAG, Criminal Division,		
Request Recd.	Organized Crime, Uncovering Section		
Date Fwd.	Room [redacted]	10/10/66	
CC Fwd.			
1966			

LA 166-507

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b7c

ADMINISTRATIVE

The period of this report dates from 6/1/66, because the complaint was dismissed on 6/15/66, and on 7/21/66, AUSA JOHN F. LALLY advised he desires prosecution on this case be held in abeyance pending the results of the appeal before the Supreme Court in the [redacted] case.

Efforts to obtain telephone information were continued after the complaints were dismissed because information concerning telephone subscribers is frequently not available following the disconnection of a telephone. Additional investigation will not be conducted before the outcome of the [redacted] case becomes known and the desires of the U. S. Attorney are obtained. The case will be retained in a pending status because there is an outstanding lead in the Newark Division.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow investigation being conducted by Newark Division and when results received consider placing this case in a pending inactive status.

-- B* --
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [redacted]
Date: 9/30/66

Office: Los Angeles, California

Field Office File #: 166-507

Bureau File #:

Title: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENTb6
b7C

Character: FRAUD BY WIRE

Synopsis: Identity of subscribers to telephones called from a telephone listed to Escoa Corporation at time a tone device was used on the Escoa Corporation telephone obtained. AUSA, Los Angeles, desire's prosecution in this case be held in abeyance pending the results of the appeal before the Supreme Court in the [redacted] case. Complaints filed against SOLDIS and CLEMENT dismissed, 6/15/66. Disposition sheet submitted.

- P -

DETAILS:

On June 16, 1966, [redacted] Assistant Claims Attorney, Legal Department, New England Telephone and Telegraph Company, 60 Batterymarch Street, Boston, Massachusetts, advised IC [redacted] that telephone number 617-774-6550 was listed to the Village Green Motor Inn, Route 1, Danvers, Massachusetts.

On September 13, 1966, [redacted] Village Green Motor Inn, Route 1, Danvers, Massachusetts, furnished the following information:

LA 166-507

[redacted] stayed at the Village Green Motor Inn from April 11, 1966, to April 15, 1966. He was driving a Buick automobile bearing New Jersey license KYW 472 and paid his bill by check. He represented [redacted] and made several phone calls to [redacted]

As previously reported a tone device was used on telephone number 772-6163 listed to Escoa Corporation, 15519 Crenshaw Boulevard, Gardena, California, for a called to telephone number [redacted] on April 15, 1966.

AT 166-206

JPG:caw

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b7C

The following investigation was conducted by
Special Agent [redacted] at Marietta, Georgia:

On August 9, 1966, [redacted]
Pine Forest Motel, Marietta, Georgia, advised that
registration card number 5606 of that motel reflects that

[redacted] registered at that motel on April 1, 1966, and checked
out during the morning of April 21, 1966. He was assigned
Room 117, and two individuals were in the party. He was
driving a Chevrolet, bearing license number J14740
(state of issuance not shown).

No employment was shown for [redacted]

LA 166-507

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b7C

As previously reported a tone device was used on telephone number 772-6163 listed to Escoa Corporation for calls made to telephone number [redacted] on April 14, 1966, and [redacted] on April 13, 1966.

On July 21, 1966, Assistant U. S. Attorney JOHN E. LALLY advised he desires prosecution on this case be held in abeyance pending the results of the appeal before the Supreme Court in the [redacted] case.

The complaints filed against SOLDIS and CLEMENT were dismissed on June 15, 1966.

Disposition sheet submitted.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 11/23/66	INVESTIGATIVE PERIOD 10/17 - 11/21/66
TITLE OF CASE JOSEPH PETER SOLDIS; CARL LOVELACE CLEMENT		REPORT MADE BY [Redacted]	TYPED BY jt
		CHARACTER OF CASE b6 b7C	
		FBW	

Reference: Report of SA [Redacted] dated 9/30/66, at Los Angeles. Newark letter to Los Angeles, dated 10/27/66.

- P* -

ADMINISTRATIVE

On 7/21/66, AUSA JOHN F. LALLY advised he desires prosecution on this case be held in abeyance pending the results of the appeal before the Supreme Court in the [Redacted] case. Additional investigation will not be conducted before the outcome of the [Redacted] case becomes known and this case is being placed in a pending inactive status.

Case has been pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE 3 - Bureau (166-1765) 1 - USA, Los Angeles 2 - Los Angeles (166-507)		166-1765	178	REC-42
		15 NOV 25 1966		
		FBI - LOS ANGELES		

Dissemination Record of Attached Report			
Agency	Crim Div Dept		
Request Recd.	(cc Rept)		
Date Fwd.	12-7-66		
How Fwd.	O-6	5 C 1	DEG 8 16 1966
By	3FM:jkp		

Notations
<p>RECEIVED FEDERAL BUREAU OF INVESTIGATION LOS ANGELES NOV 25 1966</p> <p>REC-42</p>

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LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:

Will await appeal results.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, LOS ANGELES

Report of: [redacted] Office: Los Angeles, California
Date: 11/23/66

Field Office File #: 166-507

Bureau File #: 166-1765

b6
b7cTitle: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT

Character: FRAUD BY WIRE

Synopsis: [redacted] advised he
was contacted by telephone by the Escoa Corporation
but does not know anyone personally in that firm.
He never accepted any employment by Escoa.

- P* -

DETAILS

LA 166-507

On October 17, 1966, [redacted] furnished the following information to SA [redacted] and SA [redacted]

He is a [redacted] in the electro-mechanical field. He has been contacted by telephone on a few occasions by the Escoa Corporation, which he described as a firm which lines up engineers for various jobs on a commission basis. He knows no one personally in the Escoa firm. He could not recall the names of SOLDIS or CLEMENT. He never accepted any employment arranged by the Escoa Corporation and the limit of his association with the firm has been the contacts made with him by telephone.

[redacted] advised he was in Massachusetts in April, 1966, and believes he was called by the Escoa Corporation while there. He could not recall the name of the person with whom he talked.

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HQ-1765

Sec. 6

Serials 179-223



166-HQ-1765-6

U. S. Department of Justice

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FEDERAL BUREAU

of

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SECTION 6
SERIALS 179-223

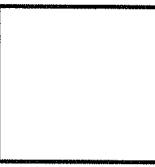
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166 - HQ - 1765

Sec 6

4 pp.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C
b3

Copy to: 1 - USA, Los Angeles

Report of: SA [redacted]
Date: 6/21/67

Office: Los Angeles, California

Field Office File #: 166-505

Bureau File #: 166-1765

Title: [redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING;
FRAUD BY WIRE

Synopsis: In March, 1967, AUSA STEVEN D. MILLER advised that he planned to present facts of the cases involving [redacted] and CARL LOVELACE CLEMENT to FGJ on 4/13/67 in an effort to obtain an indictment to test the applicability of the Fraud by Wire statute concerning the use of multi-frequency tone devices. [redacted]

On 4/13/67 AUSA MILLER stated that after he reviews reports concerning [redacted] and CLEMENT he will present additional information to the FGJ. [redacted]

[redacted] arrested in March, 1966, by local authorities for illegal use of "blue box," purchased device from [redacted] furnished check alleged to be payment for "blue box" to arresting officers. Transcriptions of multi-frequency calls from telephone subscribed to by [redacted] and Aeromethods Engineering Corporation set out.

- P -

DETAILS:

On March 23, 1967, SA's [redacted] and [redacted] met with Assistant United States Attorney STEVEN D. MILLER, United States Attorney's Office, Federal Building, Los Angeles, California, for the purpose of discussing cases involving JOSEPH PETER SOLDIS, CARL LOVELACE CLEMENT, and [redacted] stated that he had not had an [redacted]

LA 166-505

opportunity to review previously submitted reports concerning SOLDIS, CLEMENT, and [redacted] but based on his knowledge of the cases, he planned to present facts involving CLEMENT and [redacted] to the Federal Grand Jury on April 13, 1967, in an effort to obtain an indictment to test the applicability of the Fraud by Wire statute concerning the use of the multi-frequency tone devices.

On April 12, 1967, SA's [redacted] and [redacted] again met with Assistant United States Attorney STEVEN D. MILLER. MILLER stated that he had not yet reviewed reports submitted concerning CLEMENT and [redacted]. He stated, however, that he wished to make a preliminary presentation concerning the use of multi-frequency tone devices to the Federal Grand Jury on April 13, 1967.

On April 13, 1967, Assistant United States Attorney MILLER advised SAs [redacted] and [redacted] that after he has reviewed reports concerning CLEMENT and [redacted] he will consider presenting the facts to the Federal Grand Jury in an effort to indict CLEMENT and [redacted] for violation of the Fraud by Wire statute in connection with their use of the multi-frequency tone device.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [redacted] Office: Los Angeles, California
Date: 11/8/67

Field Office File #: 166-507 Bureau File #: 166-1765

Title: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENTb6
b7c

Character: FRAUD BY WIRE

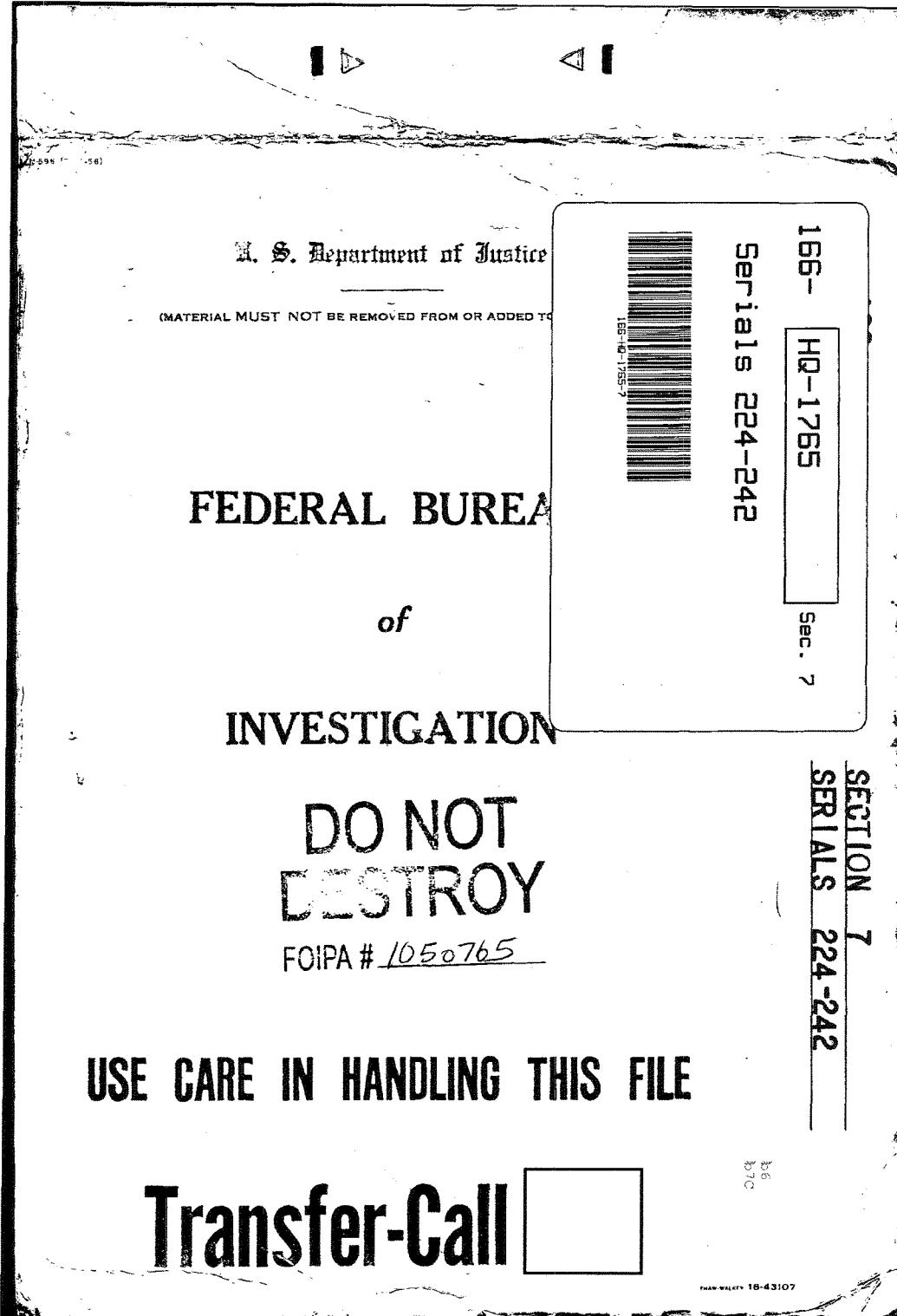
Synopsis: Transcriptions of telephone conversations recorded by the Pacific Telephone and Telegraph Company, Los Angeles, by the employees of the Escoa Corporation, Gardena, California, and individuals located throughout the United States set forth. A multi-frequency tone device was used in placing these calls. [redacted] recalled receiving telephone calls from JOE SOLDIS when [redacted] was working at [redacted] but knew nothing concerning the use of electronic devices in placing these calls.

- P* -

DETAILS:

Sec 7
7389-

166 - 442 - 1765



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/26/68	INVESTIGATIVE PERIOD 1/15/68 - 2/16/68
TITLE OF CASE JOSEPH PETER SOLDIS; CARL LOVELACE CLEMENT		REPORT MADE BY [Redacted]	TYPED BY les
		CHARACTER OF CASE FBW	

REFERENCE: Report of SA [Redacted] dated 4/31/67, at [Redacted]
Los Angeles.

- P -

ADMINISTRATIVE

On 1/15/68, AUSA DAVID R. NISSEN advised that the Ninth Circuit, in effect, ruled that the District Court erred in case entitled [Redacted] aka; ET AL; ITWI; FBW - CONSPIRACY" in admitting into evidence the tape recordings involved in the trial, because the telephone company monitored [Redacted] telephone excessively.

AUSA NISSEN stated that he believes there is a possibility that cases involving SOLDIS, CLEMENT, and [Redacted] can be successfully prosecuted if there is sufficient evidence

ACCOMPLISHMENTS CLAIMED None					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
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				REC-44
				S-103
				4 FEB 29 1968

Dissemination Record of Attached Report			
Agency DEPT, RAO			
Request Recd.			
Date Fwd. 3-13-68			
How Fwd. 30 MAILED 100			
By R. MURKIN			

Notations
[Handwritten signatures and notes including "STAFF SECY", "J.W.", and "S-103"]

LA 166-507

available exclusively of the tape recordings reflecting the telephone company's monitoring of telephones used by these individuals. He requested that information concerning these individuals be reviewed and that he would discuss the cases at a subsequent date with agents.

On February 8, 1968, AUSA NISSEN was contacted by SA's [redacted] and [redacted] concerning the cases mentioned above. NISSEN requested that a report be prepared containing results of telephone print outs which reflect calls made from telephones available to SOLDIS, CLEMENT, and [redacted] to long distance telephone information service. He also requested that consideration be given to obtaining a subpoena call for the production of telephone records maintained by these individuals during the pertinent period as well as records maintained by the telephone company.

LEADS:

LOS ANGELES

b7D

AT LOS ANGELES, CALIFORNIA: Will obtain subpoena requesting production of [redacted]
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Los Angeles

Report of:
Date:[redacted]
2/26/68

Office: Los Angeles, California

Field Office File #: 166-507

Bureau File #: 166-1765

Title: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT

Character: FRAUD BY WIRE

Synopsis: In 1966, the Pacific Telephone Company furnished a print out of calls made to distant information operators from telephone then listed to the Escoa Corporation, Gardena, California. The print out of these calls are set forth.

- P -

DETAILS:

On April 26, 1966, an official of the Pacific Telephone and Telegraph Company, Los Angeles, California, furnished a print out of calls made to distant information operators from telephones 772-6161, 772-6162, 772-6163, and 644-1171, which telephones were then listed to Escoa Corporation, 15519 Crenshaw Boulevard, Gardena, California. This record indicates that numerous calls were made from these telephones ranging in duration from one minute to 177 minutes. The calls are listed below:

213-FROM NUMBER	TYPE	DATE	TIME	MIN	TO NPA
213 644-1171	A	12-01		3	912
213 644-1171	A	12-17		2	912
213 644-1171	A	11-29		2	201
213 644-1171	A	11-24		57	206
213 644-1171	A	11-27		4	208
213 644-1171	A	11-29		1	503
213 644-1171	A	11-27		2	602
213 644-1171	A	11-27		9	605
213 644-1171	A	11-26		1	715
213 644-1171	A	11-27		2	715
213 644-1171	A	11-27		3	715

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213	644-1171	A	11-27	8	715
213	644-1171	A	11-29	14	715
213	644-1171	A	11-30	2	715
213	644-1171	A	11-30	19	913
213	644-1171	A	12-18	5	805
213	644-1171	A	12-24	18	806
213	644-1171	A	01-18	1	602
213	644-1171	A	01-18	36	602
213	644-1171	A	01-19	8	602
213	644-1171	A	01-20	5	602
213	644-1171	A	12-01	22	602
213	644-1171	A	01-04	2	617
213	644-1171	A	01-03	6	715
213	644-1171	A	01-07	6	715
213	644-1171	A	01-08	1	715
213	644-1171	A	01-12	3	715
213	644-1171	A	01-12	5	715
213	644-1171	A	01-15	1	715
213	644-1171	A	01-17	7	715
213	644-1171	A	01-18	15	715
213	644-1171	A	12-03	11	715
213	644-1171	A	12-06	14	715
213	644-1171	A	12-07	1	715
213	644-1171	A	12-19	38	715
213	644-1171	A	12-22	29	715
213	644-1171	A	01-04	1	716
213	644-1171	A	01-04	2	716
213	644-1171	A	01-17	1	716
213	644-1171	A	12-02	2	716
213	644-1171	A	12-24	9	716
213	644-1171	A	01-03	5	803
213	644-1171	A	01-18	2	803
213	644-1171	A	12-02	1	803
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213	772-6161	A	10-27	4	912

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213 772-6161	A	10-19	4	503
213 772-6161	A	10-28	1	503
213 772-6161	A	09-20	4	509
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213	772-6161	A	12-01	19	208

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213	772-6163	A	01-19	18	206

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213	772-6163	A	01-11	7	503
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213	772-6163	A	01-20	2	803
213	772-6163	A	01-21	55	803
213	772-6163	A	12-08	4	803
213	772-6163	A	12-24	8	803
213	772-6163	A	12-27	2	803
213	772-6163	A	01-03	9	806
213	772-6163	A	01-06	1	806
213	772-6163	A	01-11	2	806
213	772-6163	A	01-11	2	806
213	772-6163	A	01-11	8	806
213	772-6163	A	01-12	3	806
213	772-6163	A	01-13	3	806
213	772-6163	A	01-13	3	806
213	772-6163	A	01-20	1	806
213	772-6163	A	01-20	2	806
213	772-6163	A	01-20	3	806
213	772-6163	A	01-24	4	806
213	772-6163	A	01-24	2	806
213	772-6163	A	01-25	4	806
213	772-6163	A	01-25	35	806
213	772-6163	A	01-03	2	912
213	772-6163	A	01-03	4	912
213	772-6163	A	01-03	6	912
213	772-6163	A	01-07	10	912
213	772-6163	A	01-08	6	912
213	772-6163	A	01-12	2	912
213	772-6163	A	01-12	11	912
213	772-6163	A	01-13	6	912
213	772-6163	A	12-07	8	503
213	772-6163	A	12-07	17	503
213	772-6163	A	12-09	1	503
213	772-6163	A	12-10	2	503
213	772-6163	A	12-10	2	503
213	772-6163	A	12-10	8	503
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213	772-6163	A	12-14	2	503
213	772-6163	A	12-14	3	503
213	772-6163	A	12-17	5	503
213	772-6163	A	12-22	6	503
213	772-6163	A	12-22	12	503
213	772-6163	A	01-12	13	505
213	772-6163	A	01-15	1	505
213	772-6163	A	12-27	2	507
213	772-6163	A	12-02	3	509
213	772-6163	A	12-17	1	518
213	772-6163	A	01-03	13	602

LA 166-507

213 772-6163	A	01-19	5	602
213 772-6163	A	12-07	1	602
213 772-6163	A	12-29	3	602
213 772-6163	A	12-07	1	617
213 772-6163	A	01-07	8	713
213 772-6163	A	01-03	2	715
213 772-6163	A	01-03	3	715
213 772-6163	A	01-05	4	715
213 772-6163	A	01-05	7	715
213 772-6163	A	01-06	27	715
213 772-6163	A	01-07	1	715
213 772-6163	A	01-11	6	715
213 772-6163	A	01-12	2	715
213 772-6163	A	01-12	4	715
213 772-6163	A	01-13	4	715
213 772-6163	A	01-14	1	715
213 772-6163	A	01-19	1	715
213 772-6163	A	01-20	2	715
213 772-6163	A	01-20	3	715
213 772-6163	A	01-20	14	715
213 772-6163	A	01-21	3	715
213 772-6163	A	01-24	7	715
213 772-6163	A	12-02	1	715
213 772-6163	A	12-02	2	715
213 772-6163	A	12-03	2	715
213 772-6163	A	12-07	1	715
213 772-6163	A	12-07	2	715
213 772-6163	A	12-07	9	715
213 772-6163	A	12-10	1	715
213 772-6163	A	12-10	3	715
213 772-6163	A	12-10	7	715
213 772-6163	A	12-11	2	715
213 772-6163	A	12-15	7	201
213 772-6163	A	12-17	2	201
213 772-6163	A	12-22	5	201
213 772-6163	A	01-03	2	206
213 772-6163	A	01-04	2	206
213 772-6173	A	01-11	4	206
213 772-6163	A	01-15	2	206
213 772-6163	A	01-19	18	206
213 772-6163	A	01-20	22	206
213 772-6163	A	12-13	4	206
213 772-6163	A	12-20	2	206
213 772-6163	A	12-27	3	206
213 772-6163	A	01-12	3	208
213 772-6163	A	12-01	3	208
213 772-6163	A	12-02	3	208

LA 166-507

213 772-6163	A	12-27	7	208
213 772-6163	A	12-29	2	208
213 772-6163	A	01-17	1	303
213 772-6163	A	01-04	3	314
213 772-6163	A	01-04	17	314
213 772-6163	A	01-03	6	317
213 772-6163	A	01-20	3	415
213 772-6163	A	01-03	4	503
213 772-6163	A	01-03	26	504
213 772-6163	A	01-05	4	503
213 772-6163	A	01-05	10	503
213 772-6163	A	01-11	7	503
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213 772-6163	A	01-12	2	503
213 772-6163	A	01-12	3	503
213 772-6163	A	01-12	3	503
213 772-6163	A	01-12	5	503
213 772-6163	A	01-12	5	503
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213 772-6163	A	01-17	7	503
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213 772-6163	A	01-24	2	503
213 772-6163	A	01-24	6	503
213 772-6163	A	01-25	5	503
213 772-6163	A	01-25	7	503
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213 772-6163	A	12-04	5	503
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213 772-6163	A	12-06	13	503
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213 772-6163	A	12-13	3	503
213 772-6163	A	12-14	2	503
213 772-6163	A	12-14	3	503
213 772-6163	A	12-17	5	503
213 772-6163	A	12-22	6	503
213 772-6163	A	12-22	12	503
213 772-6163	A	01-12	13	505
213 772-6163	A	01-15	1	505
213 772-6163	A	12-27	2	507
213 772-6163	A	12-02	3	509
213 772-6163	A	12-17	1	518
213 772-6163	A	01-03	13	602

IA 166-507

213 772-6163	A	01-19	5	602
213 772-6163	A	12-07	1	602
213 772-6163	A	12-29	3	602
213 772-6163	A	12-07	1	617
213 772-6163	A	01-07	8	713
213 772-6163	A	01-03	2	715
213 772-6163	A	01-03	3	715
213 772-6163	A	01-05	4	715
213 772-6163	A	01-05	7	715
213 772-6163	A	01-06	27	715
213 772-6163	A	01-07	1	715
213 772-6163	A	01-11	6	715
213 772-6163	A	01-12	2	715
213 772-6163	A	01-12	4	715
213 772-6163	A	01-13	4	715
213 772-6163	A	01-14	1	715
213 772-6163	A	01-19	1	715
213 772-6163	A	01-20	2	715
213 772-6163	A	01-20	3	715
213 772-6163	A	01-20	14	715
213 772-6163	A	01-21	3	715
213 772-6163	A	01-24	7	715
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213 772-6163	A	12-02	2	715
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213 772-6163	A	12-07	2	715
213 772-6163	A	12-07	9	715
213 772-6163	A	12-10	3	715
213 772-6163	A	12-10	1	715
213 772-6163	A	12-10	7	715
213 772-6163	A	12-11	2	715
213 772-6163	A	12-13	1	715
213 772-6163	A	12-13	2	715
213 772-6163	A	12-13	7	715
213 772-6163	A	12-16	4	715
213 772-6163	A	12-20	22	715
213 772-6163	A	12-23	20	715
213 772-6163	A	12-27	3	715
213 772-6163	A	12-27	9	715
213 772-6163	A	12-27	11	715
213 772-6163	A	12-28	56	715
213 772-6163	A	12-29	2	715
213 772-6163	A	12-29	2	715
213 772-6163	A	12-30	1	715
213 772-6163	A	01-07	2	716
213 772-6163	A	12-02	5	716

LA 166-507

213	772-6163	A	12-02	9	716
213	772-6163	A	12-27	1	3716
213	772-6163	A	12-29	5	716
213	772-6163	A	01-03	1	803
213	772-6163	A	01-12	1	803
213	772-6163	A	01-15	4	803
213	772-6163	A	01-20	2	803
213	772-6163	A	01-21	5	803
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213	772-6163	A	12-24	8	803
213	772-6163	A	12-27	2	803
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213	772-6163	A	01-06	1	806
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213	772-6163	A	01-07	5	913
213	772-6163	A	01-20	2	913
213	772-6163	A	01-20	5	913
213	772-6163	A	03-07	10	208
213	772-6163	A	03-07	1	208
213	772-6163	A	03-07	1	505

LA 166-507

213 772-6163	A	03-31	1315	15	715
213 772-6163	A	03-31	1841	2	715
213 772-6163	A	03-31	1825	6	715
213 772-6163	A	03-31	1946	4	716
213 772-6163	A	03-07	0817	9	912
213 772-6163	A	02-09	1459	1	503
213 772-6163	A	02-16	1709	18	503
213 772-6163	A	02-19	1558	1	503
213 772-6163	A	01-17		18	201
213 772-6163	A	12-01		3	201
213 772-6163	A	12-04		2	201
213 772-6163	A	12-10		1	201
213 772-6163	A	12-10		1	201
213 772-6163	A	12-15		7	201
213 772-6163	A	12-17		2	201
213 772-6163	A	12-22		5	201
213 772-6163	A	01-03		2	206
213 772-6163	A	01-04		2	206
213 772-6163	A	01-11		4	206
213 772-6163	A	11-16		13	208
213 772-6163	A	11-17		3	208
213 772-6163	A	11-29		1	208
213 772-6163	A	10-31		4	417
213 772-6163	A	11-01		10	503
213 772-6163	A	11-01		10	503
213 772-6163	A	11-02		2	503
213 772-6163	A	11-05		2	503
213 772-6163	A	11-09		2	503
213 772-6163	A	11-09		8	503
213 772-6163	A	11-11		10	503
213 772-6163	A	11-11		12	503
213 772-6163	A	11-12		7	503
213 772-6163	A	11-16		2	503
213 772-6163	A	11-17		7	503
213 772-6163	A	11-23		41	503
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213 772-6163	A	11-29		5	503
213 772-6163	A	11-16		8	602
213 772-6163	A	11-01		4	715
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213 772-6163	A	11-02		1	715
213 772-6163	A	11-02		1	715
213 772-6163	A	11-02		2	715
213 772-6163	A	11-03		6	715
213 772-6163	A	11-03		17	715
213 772-6163	A	11-04		1	715
213 772-6163	A	11-08		2	715

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213 772-6163	A	11-08	11	715
213 772-6163	A	11-09	1	715
213 772-6163	A	11-09	4	715
213 772-6163	A	11-09	4	715
213 772-6163	A	11-09	5	715
213 772-6163	A	11-09	6	715
213 772-6163	A	11-09	21	715
213 772-6163	A	11-09	22	715
213 772-6163	A	11-10	1	715
213 772-6163	A	11-10	3	715
213 772-6163	A	11-10	13	715
213 772-6163	A	11-11	10	715
213 772-6163	A	11-11	11	715
213 772-6163	A	11-12	1	715
213 772-6163	A	11-12	6	715
213 772-6163	A	11-15	29	715
213 772-6163	A	11-16	2	715
213 772-6163	A	11-16	3	715
213 772-6163	A	11-16	5	715
213 772-6163	A	11-16	5	715
213 772-6163	A	11-16	6	715
213 772-6163	A	11-17	3	715

LA 166-507

On February 16, 1968, [redacted] Special Agent, Pacific Telephone Company, 642 South Hill Street, Los Angeles, California, advised that telephone number 555-1212 is the number assigned to the information throughout the United States. He stated that the last column in the print out labeled "TO NPA" is the area code to which the various calls were placed.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 3/6/68	INVESTIGATIVE PERIOD 1/15/68 - 2/16/68
TITLE OF CASE [redacted]		REPORT MADE BY [redacted]	TYPED BY mmc
aka		CHARACTER OF CASE ITAR - FBW	
		b6 b7C	

REFERENCES: Report of SA [redacted] dated 10/23/67 at Los Angeles.

- P -

ADMINISTRATIVE

On 1/15/68, AUSA DAVID R. NISSEN advised that the Ninth Circuit, in effect, ruled that the District Court erred in case entitled [redacted] aka; ET AL; ITWI; FBW - CONSPIRACY in admitting into evidence the tape recordings involved in the trial, because the telephone company monitored [redacted] telephone excessively.

AUSA NISSEN stated that he believes there is a possibility that cases involving JOSEPH PETER SOLDIS, CARL LOVELACE CLEMENT, and [redacted] can be successfully

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS		
[initials]						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
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COPIES MADE: [Signature]

3 - Bureau (166-1765)
1 - USA, Los Angeles (AUSA NISSEN)
2 - Los Angeles (166-505)

166-1765-242 REC-23

12 MAR 11 1968

Dissemination Record of Attached Report		Notations
Agency	2	
Request Recd.	"	CC, AAG, Criminal Division,
Date Fwd.	Organized Crime	Racketeering Section
How Fwd.	Room 250	"
By		5/15/68

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STAT. SECRET

LA 166-505

prosecuted if there is sufficient evidence available exclusively of the tape recordings reflecting the telephone company's monitoring of telephones used by these individuals. He requested that information concerning these individuals be reviewed and that he would discuss the cases at a subsequent date with Agents.

On 2/8/68, AUSA NISSEN was contacted by SA's [redacted] and [redacted] concerning the cases mentioned above. NISSEN requested that a report be prepared containing results of telephone printouts which reflect calls made from telephones available to SOLDIS, CLEMENT and [redacted] to long distance telephone information service. He also requested that consideration be given to obtaining a subpoena call for the production of telephone records maintained by these individuals during the pertinent period as well as records maintained by the telephone company.

LEADS

LOS ANGELES

AT BEVERLY HILLS, CALIFORNIA. Will obtain subpoena requesting production of [redacted]
[redacted]
[redacted]

AT LOS ANGELES, CALIFORNIA. Will obtain subpoena requesting production of [redacted]
[redacted]
[redacted]

U. S. Department of Justice

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INVESTIGATION

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USE CARE IN HANDLING THIS FILE

Transfer-Call

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166-

HQ-1765

Sec. B

SECTION 8
SERIALS 243-289



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 4/30/68

FROM : *[Signature]* SAC, LOS ANGELES (166-507) (P)

SUBJECT: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT
FBW
OO: Los Angeles

b3
b6
b7c

W.C. 10

2/26/68. ²³ Rerep of SA [redacted] at Los Angeles dated

This case has been reassigned from AUSA DAVID R. NISSEN to AUSA MICHAEL DE FEO for prosecutive action.

On 4/29/68, SA [redacted] concluded a review and discussion of this case with AUSA DE FEO. Mr. DE FEO advised that he intends to again present this matter to a Federal Grand Jury (FGJ) at Los Angeles in the near future.

[redacted] MR. DE FEO doubts that sufficient evidence is available to successfully prosecute SOLDIS.

[redacted] AUSA DE FEO prefers to subpoena [redacted] before the FGJ. The lead set forth in rerep to obtain a subpoena for [redacted] is not being covered.

The Bureau will be kept advised of prosecutive action.

CH-110
REC-23

166-1765 248

10 MAY 2 1968

② - Bureau
2 - Los Angeles

RFJ/clp
(4)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 1 - USA, Los Angeles
(Attn: AUSA MICHAEL DE FEO)Report of: [redacted] Office: Los Angeles, California
Date: 10/28/68

Field Office File #: 166-507

Bureau File #: 166-1765

Title: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT;

Character: FRAUD BY WIRE

Synopsis: AUSA MICHAEL DE FEO declined prosecution of SOLDIS and CLEMENT.

- C -

DETAILS

On August 10, 1968, Assistant United States Attorney MICHAEL DE FEO, Los Angeles, advised SA [redacted] that he had reviewed the cases involving SOLDIS and CLEMENT.

Mr. DE FEO declined any further consideration of prosecution of SOLDIS because all evidence against him in this matter arose from the monitoring of his telephone calls by telephone company personnel. This would probably result in suppression of evidence following the adverse ruling by the Ninth Circuit Court of Appeals in the case entitled, [redacted] also known as; ET AL; Interstate Transmission of Wagering Paraphernalia; Fraud by Wire - Conspiracy.

With regards to CARL CLEMENT, Mr. DE FEO declined prosecution because:

1. Monitoring of CLEMENT's telephone conversations by telephone company employees, which would probably result in adverse ruling by the Ninth Circuit Court of Appeals as in the case of [redacted] (Supra).

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2. Unavailability of pertinent telephone toll records prior to November 1965.

3. Due to the delay in prosecutive action and lack of prosecutive appeal.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/28/68	INVESTIGATIVE PERIOD 4/23 - 10/10/68
TITLE OF CASE JOSEPH PETER SOLDIS; CARL LOVELACE CLEMENT;		REPORT MADE BY [redacted]	TYPED BY rj
		CHARACTER OF CASE FBW	b6 b7c

REFERENCES: Report of SA [redacted] at Los Angeles,
dated 2/26/68.
Los Angeles letter to Bureau, dated 4/30/68.

- C -

ADMINISTRATIVE

The period of this report includes numerous contacts with the Office of the United States Attorney, Los Angeles, concerning prosecutive action in this matter.

On 9/26/68, Assistant United States Attorney MICHAEL DE FEO met with representatives of the Chief Special Agent's Office, Pacific Telephone and Telegraph Office, Los Angeles, and the telephone company legal counsel concerning

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ③ - Bureau (166-1765) 1 - USA, Los Angeles (Attn: MICHAEL DE FEO) 1 - Los Angeles (166-507)					

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

LA 166-507

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this case and other "blue box" cases submitted by the telephone company at the same time.

The matter of the Civil Suit against the telephone company by [redacted] in the amount of two and a half million dollars on 5/9/68, was discussed. It was concluded that in view of the adverse decision in a case entitled [redacted] ET AL, ITWI; FBW - CONSPIRACY", upon which the Civil Suit was based, prosecutive action in other related cases would probably result in Civil Suits against the telephone company. In addition, it was felt that it would be more desirable to test the FBW Statute in new "blue box" cases developed with evidence not tainted with the recording of the subject's telephone conversations. It was the opinion of the telephone company that new cases will be developed in the near future.

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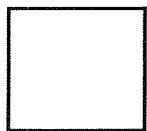
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Sec. 8

SECTION 8
SERIALS 243-289



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 4/30/68

FROM : *W.H.S.* SAC, LOS ANGELES (166-507) (P)

SUBJECT: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT
FBW
OO: Los Angeles

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2³ Rerep of SA [redacted] at Los Angeles dated
2/26/68.

This case has been reassigned from AUSA DAVID R. NISSEN to AUSA MICHAEL DE FEO for prosecutive action.

On 4/29/68, SA [redacted] concluded a review and discussion of this case with AUSA DE FEO. Mr. DE FEO advised that he intends to again present this matter to a Federal Grand Jury (FGJ) at Los Angeles in the near future.

[redacted]

[redacted] MR. DE FEO doubts that sufficient evidence is available to successfully prosecute SOLDIS.

[redacted] AUSA DE FEO prefers to subpoena [redacted] before the FGJ. The lead set forth in rerep to obtain a subpoena for [redacted] is not being covered.

The Bureau will be kept advised of prosecutive action.

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② - Bureau
2 - Los Angeles

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*SGT
NMB*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 1 - USA, Los Angeles
(Attn: AUSA MICHAEL DE FEO)Report of: [redacted] Office: Los Angeles, California
Date: 10/28/68

Field Office File #: 166-507

Bureau File #: 166-1765

Title: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT;

Character: FRAUD BY WIRE

Synopsis: AUSA MICHAEL DE FEO declined prosecution of SOLDIS and CLEMENT.

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DETAILS

On August 10, 1968, Assistant United States Attorney MICHAEL DE FEO, Los Angeles, advised SA [redacted] that he had reviewed the cases involving SOLDIS and CLEMENT.

Mr. DE FEO declined any further consideration of prosecution of SOLDIS because all evidence against him in this matter arose from the monitoring of his telephone calls by telephone company personnel. This would probably result in suppression of evidence following the adverse ruling by the Ninth Circuit Court of Appeals in the case entitled, [redacted] also known as; ET AL; Interstate Transmission of Wagering Paraphernalia; Fraud by Wire - Conspiracy.

With regards to CARL CLEMENT, Mr. DE FEO declined prosecution because:

1. Monitoring of CLEMENT's telephone conversations by telephone company employees, which would probably result in adverse ruling by the Ninth Circuit Court of Appeals as in the case of [redacted] (Supra).

LA 166-507

2. Unavailability of pertinent telephone toll records prior to November 1965.

3. Due to the delay in prosecutive action and lack of prosecutive appeal.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/28/68	INVESTIGATIVE PERIOD 4/23 - 10/10/68
TITLE OF CASE JOSEPH PETER SOLDIS; CARL LOVELACE CLEMENT;		REPORT MADE BY [redacted]	TYPED BY rj
		CHARACTER OF CASE FBW	

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REFERENCES: Report of SA [redacted] at Los Angeles,
dated 2/26/68.
Los Angeles letter to Bureau, dated 4/30/68.

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ADMINISTRATIVE

The period of this report includes numerous contacts with the Office of the United States Attorney, Los Angeles, concerning prosecutive action in this matter.

On 9/26/68, Assistant United States Attorney MICHAEL DE FEO met with representatives of the Chief Special Agent's Office, Pacific Telephone and Telegraph Office, Los Angeles, and the telephone company legal counsel concerning

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED						SPECIAL AGENT IN CHARGE		
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this case and other "blue box" cases submitted by the telephone company at the same time.

The matter of the Civil Suit against the telephone company by [redacted] in the amount of two and a half million dollars on 5/9/68, was discussed. It was concluded that in view of the adverse decision in a case entitled [redacted] ET AL, ITWI; FBW - CONSPIRACY", upon which the Civil Suit was based, prosecutive action in other related cases would probably result in Civil Suits against the telephone company. In addition, it was felt that it would be more desirable to test the FBW Statute in new "blue box" cases developed with evidence not tainted with the recording of the subject's telephone conversations. It was the opinion of the telephone company that new cases will be developed in the near future.

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